for the

Eastern Distric	CLUI NEW TOIK
Allstate Insurance Company, Allstate Indennity Company, Allstate New Jersey Insurance Company, Allstate Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company #/k/a Deerbrook Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company **Plaintiff** Mikhail Zemlyansky, Michael Danifovich , Yuny Asyona, Mikhail Kremerman, Michael Barukhin , Mikhail Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladimir Grinberg, Vladislav Zaretsky, Yevgeniy Shuman, Alexander Sandler, Gregory Mikhalov, Michael Moyan, Mark Danilovich, Jeffery Lereah, Dmitry Lipis, Lyndt Tadder, Matthew Comoy, Maria C. Diglio, Sol Naimark, Sergey Gabinsky, M.D., Tatyana Gabinskaya, M.D., Lauretta Grzegorczyk, M.D., Eva Galeva, M.D., Zuheir Said, M.D., David Thomas, D.O., Mark Shapiro, M.D., Pavel Poznansky, L.A.C., Constantine Voylenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, P.C., Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Bushwick Plaza Medical, P.C., United Medical of Brooklyn, P.C., Friendly Physician, P.C., Fyrragut Corner Medical, P.C., Hamilton Medical Medical of Brooklyn, P.C., Friendly Physician, P.C., Fyrragut Corner Medical, P.C., Hamilton Medical Healthcare, P.C., Quest Medical Services, P.C., McGuire Medical, P.C., Maguire Medical Practice, P.C., Holli Medical Services, P.C., Southern Boulevard Medical Care, P.C., Webster DST Medical, P.C., United Diagnosti Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Chropractic Health Russ D. S. IN.	
To: (Defendant's name and address) Mikhail Zemlyansky 15 Sutton Ln Hewlett, NY 11557-1010	
are the United States or a United States agency, or an office	
	entered against you for the relief demanded in the complaint. CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk
	•

AO 440 (Rev. 02/09) Summons in a Civil Action (Page 2)

Additional information regarding attempted service, etc:

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

ias io	ceived by me on (date)	<u> </u>		
	☐ I personally served	the summons on the individual at	(place)	_
	· 		on (date)	; or
	☐ I left the summons a	at the individual's residence or us	ual place of abode with (name)	
		, a person of	f suitable age and discretion who resid	les there,
	on (date)	, and mailed a copy to the	ne individual's last known address; or	
	☐ I served the summo	ns on (name of individual)		, who is
	designated by law to a	ccept service of process on behal		
	<u></u>		on (date)	; or
	☐ I returned the summ	nons unexecuted because		; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	of perjury that this information	is true.	
Date:				
	·		Server's signature	
Juic.				
Jule.			Printed name and title	
Jule.			Printed name and title	

for the

Alistate Insurance Company, Alistate Indemnity Company, A Property & Casualty Insurance Company, Alistate Vehicle at Insurance Company, Alistate Fire and Casualty Insurance Co	nd Property Insurance Company f/k/a Deerbrook)	
Plaintiff Mikhail Zemlyansky, Michael Danilovich, Yuriy Zayonts, Mik Ostrumsky, Boris Treysler, Andrey Amikeyev, Vladimir Grinbe Alexander Sandler, Gregory Mikhalov, Micheal Morgar, Mark Taddier, Marthew Conroy, Maria C. Digilo, Sol Naimark, Serge Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, M Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Drinity Efficient Medical Diagnostic, P.C., Highway, Medical Diagnost Medical of Brooklyn, P.C., Friendly Physician, P.C., Frangari Healthcare, P.C., Quest Medical Services, P.C., McDiorime Me Brooklyn Medical, P.C., Novacare Medical, P.C., McGure Me Medical Services, P.C., Southern Boulevard Medical Care, P.C. Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic,	rg, Vladislav Zaretskiy, Yevgeniy Shuman, Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda V Gabinsky, M.D., Tatyana Gabinskaya, M.D., M.D., David Thomas, D.O., Mark Shapiro, M.D., Slobodyansky, D.C., Big Apple Medical, P.C., Lie, P.C., Bushwick Plaza Medical, P.C., United Comer Medical, P.C., Hamilton Medical dical, P.C., Colden Medical, P.C., Clearview of dical P.C., Maguire Medical, P.C., United Diagnostic Webster DST Medical, P.C., United Diagnostic		
To: (Defendant's name and address)	Michael Danilovich 75 Oceana Dr. E Apt 3G Brooklyn, NY 11235		
are the United States or a Unite	rvice of this summons on y d States agency, or an offic serve on the plaintiff an ans	er or employee of the Unite swer to the attached compla	ou received it) — or 60 days if you ed States described in Fed. R. Civ. aint or a motion under Rule 12 of aintiff or plaintiff's attorney,
whose name and address are.	Smith & Brink, P.C. 1325 Franklin Ave, Ste 32 Garden City, NY 11530	0	
If you fail to respond, j You also must file your answer		entered against you for the	relief demanded in the complaint.
		CLERK OF CO	OURT
Date:		Signo	iture of Clerk or Deputy Clerk

AO 440 (Rev. 02/09) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

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	This summons for (nan	ne of individual and title, if ar	ny)	
was re	ceived by me on (date)		·	
	☐ I personally served	the summons on the ind	lividual at (place)	
			on (date)	_ ; or
	☐ I left the summons	at the individual's reside	ence or usual place of abode with (name)	
	•	, a	person of suitable age and discretion who resid	des there,
	on (date)	, and mailed a	copy to the individual's last known address; or	· Line of the second
	☐ I served the summe	ons on (name of individual)		, who is
	designated by law to	accept service of process	s on behalf of (name of organization)	
			on (date)	; or
	☐ I returned the sum	mons unexecuted becaus	e	; or
	☐ Other (specify):			
	My fees are \$	for travel and	for services, for a total of \$	0.00
	I declare under penalt	y of perjury that this info	ormation is true.	
Date:				
			Server's signature	
			Printed name and title	·
		_	Server's address	
			No. 10 Dame of	

for the

Eastern	District of New York	an *
Allstate Insurance Company, Allstate Indemnity Company, Allstate New Jersey Insurance Company Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company Flat a Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company, Allstate Fire Andrey Anikeyev, Vladimir Grinberg, Vladislav Zaretskiy, Yevgeniy Si Alexander Sandler, Gregory Mikhalov, Micheal Morgan, Mark Danilovich, Jeffery Lereah, Dmitry Lynda Tadder, Matthew Couroy, Maris C. Diglio, Sol Naimark, Sergey Gabinsky, M.D., Tatyana C. M.D., Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, M.D., David Thomas, D.O., M.D., Pavid Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitry Slobodyansky, D.C., Big App. P.C., Efficient Medical Diagnostic, P.C., Highbary Medical Diagnostic, P.C., Bushwick Plaza Medi United Medical of Brooklyn, P.C., Firendly Busicians, P.C., Farragut Corner Medical, P.C., Claden Medical, P.C., Cloden Medical, P.C., Cloden Medical, P.C., Cloden Medical, P.C., Cloden Medical, P.C., Colden Medical P.C., Cloden Medical P.C., Collegon Medical P	Deerbrook Impany Impany Impany Impany Itipis Itip	
To: (Defendant's name and address) Yuriy Zayonts 653 BRITTON AVE A STATEN ISLAND, N		
A lawsuit has been filed against you. Within 20 days after service of this summon are the United States or a United States agency, or ar P. 12 (a)(2) or (3) — you must serve on the plaintiff the Federal Rules of Civil Procedure. The answer or whose name and address are: Richard King, Esq. Smith & Brink, P.C. 1325 Franklin Ave, S Garden City, NY 115	officer or employee of the United S an answer to the attached complaint motion must be served on the plaint Ste 320	tates described in Fed. R. Civ. or a motion under Rule 12 of
If you fail to respond, judgment by default we You also must file your answer or motion with the co	= "	ief demanded in the complaint.
Date	CLERK OF COUR	T .
Date:	Signature	of Clerk or Deputy Clerk

AO 440 (Rev. 02/09) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

was rec	ceived by me on (date)	•			-
	☐ I personally served	the summons on the individual	et (place)		
			on (date)	; or	
·	☐ I left the summons	at the individual's residence or u	usual place of abode with (name)		
		, a person	of suitable age and discretion who resid	les ther	e,
	on (date)	, and mailed a copy to	the individual's last known address; or		
	☐ I served the summo	ons on (name of individual)	- ·		, who is
	designated by law to a	accept service of process on beha	alf of (name of organization)		-:
			on (date)	; or	
	☐ I returned the summ	nons unexecuted because			; or
	☐ Other (specify):				
	My fees are \$	for travel and \$	for services, for a total of \$		0.00
	I declare under penalt	y of perjury that this information	ı is true.		
Date:			Server's signature		
			server's signature		
			Printed name and title		
			Server's address		

for the

Eastern District of	New York
Allstate Insurance Company, Allstate Indermity Company, Allstate New Jersey Insurance Company, Allstate Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company flk/a Deerbrook Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company Mikhail Zemlyansky, Michael Danilovich, Yuriy Zayonts, Mikhail Kremerman, Michael Barukhin, Mikhail Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladimir Grinberg, Vladislav Zaretsky, Yevgeniy Shuman, Alexander Sændler, Gregory Mikhailov, Michael Molyan, Mark Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda Dadder, Matthew Conroy, Maria C. Diglio, Sol Naimærk, Sergey Gabinsky, M.D., Tetyana Gabinskaya, M.D., Lauretta Grzegorzzyk, M.D., Eva Gateva, M.D., Zuheir Said, M.D., David Thomas, D.O., Mark Shapiro, M.D., Pevel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, P.C., Pfficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Bushwick Plaza Medical, P.C., Learview of Brooklyn, P.C., Crearview of Brooklyn, P.C., Crearview of Brooklyn, P.C., Novacare Medical, P.C., McGuire Medical, P.C., Colden Medical, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Glarview, P.C., Volater Dougle, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Substate DST Medical, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Substate DST Medical, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Substate DST Medical, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Substate DST Medical, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Substate DST Medical, P.C., United Diagnostic Imaging, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Substate DST Medical, P.C., United Dia	Civil Action No. IVIL ACTION
To: (Defendant's name and address) Mikhail Kremerman 2546 E 13TH ST APT B7 BROOKLYN, NY 11235-4320	
	•
A lawsuit has been filed against you.	
Within 20 days after service of this summons on you (are the United States or a United States agency, or an officer of P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer the Federal Rules of Civil Procedure. The answer or motion me whose name and address are: Richard King, Esq. Smith & Brink, P.C. 1325 Franklin Ave, Ste 320 Garden City, NY 11530	to the attached complaint or a motion under Rule 12 of
If you fail to respond, judgment by default will be ento You also must file your answer or motion with the court.	ered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk
	Signature of Cierk or Deputy Cierk

AO 440 (Rev.	02/09)	Summons in	a Civil	Action	(Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for <i>(name</i>	e of individual and title, if any)		
was re	ceived by me on (date)	•		
	☐ I personally served t	he summons on the individual at (p	lace)	
	☐ I left the summons a	t the individual's residence or usua	l place of abode with (name)	
		, a person of s	uitable age and discretion who resid	des there,
	on (date)	, and mailed a copy to the	individual's last known address; or	
	☐ I served the summor			, who is
	designated by law to ac	ccept service of process on behalf c		
		Aug Park	on (date)	_ ; or
	☐ I returned the summ	ons unexecuted because		; or
	☐ Other (specify):			
				i kata kana da sa
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	of perjury that this information is	rue.	
Date:	·		Server's signature	· · · · · · · · · · · · · · · · · · ·
			•	
			Printed name and title	projekte som j
			Server's address	

for the

Eastern District of	of New York	
Allstate Insurance Company, Allstate Indemnity Company, Allstate New Jersey Insurance Company, Allstate Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company It/s/a Deerbrook Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company Plaintiff	Civil Action No. CIVIL ACTION	
To: (Defendant's name and address) Micheal Barukhin 40 OCEANA DR W APT 4F BROOKLYN, NY 11235-6667		
A lawsuit has been filed against you.		
Within 20 days after service of this summons on you are the United States or a United States agency, or an officer P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer the Federal Rules of Civil Procedure. The answer or motion whose name and address are: Richard King, Esq. Smith & Brink, P.C. 1325 Franklin Ave, Ste 320 Garden City, NY 11530	or employee of the United State er to the attached complaint or a	s described in Fed. R. Civ. motion under Rule 12 of
If you fail to respond, judgment by default will be en You also must file your answer or motion with the court.	tered against you for the relief o	lemanded in the complaint.
	CLERK OF COURT	
Date:		
	Signature of C	lerk or Deputy Clerk

AO 440 (Rev. 02/09) Summons in a Civil Action (Page 2)

Additional information regarding attempted service, etc:

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	of individual and title, if any)	<u></u>	
ceived by me on (date)	·		
☐ I personally served th	ne summons on the individual a	ıt (place)	
		on (date)	; or
☐ I left the summons at	the individual's residence or u	sual place of abode with (name)	
	<u>=</u>	of suitable age and discretion who resid	
on (date)	and mailed a copy to t	he individual's last known address; or	
☐ I served the summons	S ON (name of individual)		, who i
designated by law to acc	cept service of process on beha		
		on (date)	; or
☐ I returned the summo	ons unexecuted because		; 0
Mar forman o	for travel and \$	for services, for a total of \$	
My fees are \$		Tor services, for a total or \$	0.00
	of perjury that this information		0.00
			0.00
		is true.	0.00

AO 440 (Rev. 02/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern Dis	Strict of New 1 ork
Allstate Insurance Company, Allstate Indemnity Company, Allstate New Jersey Insurance Company, All Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company It/a Deerby Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company. **Plaintiff** Mikhail Zemlyansky, Michael Danilovich, Yuriy Zayofils, Mikhail Kremerman, Michael Barukhin, Mik Ostrumsky, Boris Treysler, Andrey Amikeyev, Vladimir Grinberg, Vladislav Zaretskiy, Yevgeniy Shumar Alexander Sandler, Gregory Mikhalov, Michael Mofgan, Mark Danilovich, Jeffey Lereah, Dmitty Lipid, Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Sergey Gabinsky, M.D., Tatyana Gabinskya, M. Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Suid, M.D., David Thomas, D.O., Mark Shapiro, Pavel Poznansky, L. A.C., Constantine Voylenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Bushwick Plaza Medical P.C., L. Humbon Medical Healthcare, P.C., Quest Medical Services, P.C., Michael Medical P.C., Clearwic Brooklyn Medical Services, P.C., Southern Boulevard Medical, P.C., Chaguire Medical, P.C., Clearwic Brooklyn Medical Practice, P.C. Hillis Medical Services, P.C., Southern Boulevard Medical Care, P.C., Webster DST Medical, P.C., Unit Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Webster DST Medical, P.C., Unit Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Germany New P.C.	rook y) hail) thail) Civil Action No. MD.,) P.C.,) mited) ew of , ted
To: (Defendant's name and address) Mikhail Ostrumsky 35 SEACOAST TER AF BROOKLYN, NY 11235	
are the United States or a United States agency, or an of P. 12 (a)(2) or (3) — you must serve on the plaintiff an	
If you fail to respond, judgment by default will You also must file your answer or motion with the cour	be entered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk

AO 440 (Rev.	02/09)	Summons	in a	Civil	Action	(Page	2

Civil Action No.

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was re	ceived by me on (date)	ne of individual and title, if any)		
	☐ I personally served	the summons on the individual a	t (place)	
			on (date)	; or
	☐ I left the summons a	at the individual's residence or us	sual place of abode with (name)	
		, a person o	f suitable age and discretion who resid	es there,
	on (date)	, and mailed a copy to the	ne individual's last known address; or	
	☐ I served the summo	ns on (name of individual)		, who is
	designated by law to a	accept service of process on behal	f of (name of organization)	
			on (date)	; or
	☐ I returned the sumn	nons unexecuted because		
	☐ Other (specify):			
	10.1			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	y of perjury that this information	is true.	
Date:			Server's signature	
	रक्षाकी पूर्णी केन	1 -	Printed name and title	

AO 440 (Rev. 02/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern Distric	I OI NEW TOIK
Allstate Insurance Company, Allstate Indemnity Company, Allstate New Jersey Insurance Company, Allstate Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company Tk/a Deerbrook Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company **Plaintiff** Mikhail Zemlyansky, Michael Danilovich, Yuriy Zayonis, Mikhail Kremerman, Michael Barukhin, Mikhail Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladimir Grinberg, Vladislav Zaretskiy, Yevgeniy Shuman, Alexander Sandler, Gregory Mikhalov, Michael Morgan, Mark Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimank, Sergey Gabinsky, M.D., Tatyana Gabinskaya, M.D., Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuherte Sander, G. David Thomas, D.O., Mark Shapiro, M.D., Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, P.C., Lighway Medical Diagnostic, P.C., Bushwick Plaza Medical, P.C., Cuited Medical Grzegorczyk, M.D., C., Friendly Physician, P.C., Faragett Comer Medical, P.C., Hamilton Medical Healthcare, P.C., Quest Medical Services, P.C., Friendly Physician, P.C., Faragett Comer Medical, P.C., Mamilton Medical Proc, Molical Proc, C., Clietor Medical Proc, Molical Proc, C., Follis Medical Services, P.C., Southern Boulevard Medical Care, P.C., Webster DST Medical, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Chiropractic Levis P.S. In All Acupuncture, P.C., First Care Chiropractic, P.C., Chiropractic Levis P.S. In All Acupuncture, P.C., First Care Chiropractic, P.C., Chiropractic Levis P.S. In All Acupunct))) Civil Action No.)) A CIVIL ACTION
To: (Defendant's name and address) Boris Treysler 105 Oceana Dr. E Apt 4H Brooklyn, NY 11235	
A lawsuit has been filed against you.	
	n must be served on the plaintiff or plaintiff's attorney,
If you fail to respond, judgment by default will be You also must file your answer or motion with the court.	entered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	
	Signature of Clerk or Deputy Clerk

	AO 440 (Rev.)	02/09)	Summons in a	Civil	Action ((Page	2
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was rec	This summons for (name ceived by me on (date)	e of individual and title,	ij any)	The second secon		
	☐ I personally served	the summons on the	individual at (place)			
				on (date)	; or	
	☐ I left the summons a				1 .1	
	 		. ^	ble age and discretion who resid		
	on (date)	, and mailed	d a copy to the indi	vidual's last known address; or		
	☐ I served the summo	ns on (name of individu	al)		, who i	S
	designated by law to a	accept service of proc	cess on behalf of (no	me of organization)		
				on (date)	_ ; or	
	☐ I returned the summ	nons unexecuted beca	ause		; 0	Γ
	☐ Other (specify):					
		. #*		+-		
	My fees are \$	for travel a	nd \$	for services, for a total of \$	0.00	_
	I declare under penalty	y of perjury that this	information is true.			
Date:						_
				Server's signature		
				Printed name and title		-
	•			Server's address		-

for the

Allstate Insurance Company, Allstate Indemnity Company, Allstate New Jersey Insurance Company, Allstate Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company Vivia Deerbrook Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company Plaintiff	Civil Action No.
To: (Defendant's name and address) Andrey Anikeyev 186 Arcadiam Way Fort Lee, NJ 07024	
A lawsuit has been filed against you. Within 20 days after service of this summons on you are the United States or a United States agency, or an officer of P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer the Federal Rules of Civil Procedure. The answer or motion rules whose name and address are: Richard King, Esq. Smith & Brink, P.C. 1325 Franklin Ave, Ste 320	er to the attached complaint or a motion under Rule 12 of
Garden City, NY 11530	tered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk

AO 440 (Rev. 02/09) Summons in a Civil Action (Page 2)

Civil Action No.

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was re	ceived by me on (date)	·		
	☐ I personally served	the summons on the individual a	at (place)	
	<u> </u>		on (date)	; or
	☐ I left the summons	at the individual's residence or u	usual place of abode with (name)	
		, a person o	of suitable age and discretion who resid	ies there,
	on (date)	, and mailed a copy to	the individual's last known address; or	
	☐ I served the summo	ns on (name of individual)	· .	, who is
	designated by law to a	accept service of process on beha	alf of (name of organization)	
			on (date)	; or
	☐ I returned the summ	nons unexecuted because		; or
	☐ Other (specify):			
	in Guier (speegy).			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	y of perjury that this information	is true.	
				•
Date:			Server's signature	
			server s signature	
	•		Printed name and title	· · ·
			Tribon hante did the	
and a	v ·		Server's address	

for the

	Eastern District	TOT NEW TOLK	
Allstate Insurance Company, Allstate Indemnity Company, Allstate Property & Casualty Insurance Company, Allstate Vehicle and Pr Insurance Company, Allstate Fire and Casualty Insurance Company Plaintiff Mikhail Zemlyansky, Michael Damifovich, Yuriy Zayonis, Mikhail Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladignir Grinberg, Yalexander Sandler, Gregory Mikhalov, Michael Morgan, Mark Dar Tadder, Matthew Conroy, Maria C. Diglio, Soi Naimark, Sergey Gauer Constantine Voytenko, D.C., Dmitry Slofficient Medical Diagnostic, P.C., Highway Medical Diagnostic, Industry Medical Diagnostic, P.C., Highway Medical Diagnostic, Industry Medical Diagnostic, Industry Medical Diagnostic, P.C., Highway Medical Diagnostic, Industry Medical Services, P.C., Wochine Medical Brooklyn Medical, P.C., Novacare Medical, P.C., McGuire Medical Services, P.C., Southern Boulevard Medical Care, P.C., Williamsing, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Inaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C.	operty Insurance Company IN/a Deetbrook ny, and Northbrook Indemnity Company Kremerman, Micheal Barukhin , Mikhail Vladislav Zaretskiy, Yevgeniy Shuman, nilovich, Jeffery Lereah, Dmitry Lipis, Lynda abinsky, M.D., Tatyana Gabinskaya, M.D., David Thomas, D.O., Mark Shapiro, M.D., bodyansky, D.C., Big Apple Medical, P.C., C.P., Bushwick Plaza Medical, P.C., United er Medical, P.C., Hamilton Medical I, P.C., Colden Medical, P.C., Clearview of I, P.C., Maguire Medical Practice, P.C., Hollis ebster DST Medical, P.C., United Diagnostic))) Civil Action No.)) A CIVIL ACTION	
	adimir Grinberg 060 OCEAN AVE APT 3S ROOKLYN, NY 11235-336		
are the United States or a United St. 12 (a)(2) or (3) — you must ser the Federal Rules of Civil Procedu whose name and address are: Ri Si	ce of this summons on you states agency, or an officer we on the plaintiff an answ	ou (not counting the day you received it) — or 60 days is or employee of the United States described in Fed. R. wer to the attached complaint or a motion under Rule 12 in must be served on the plaintiff or plaintiff's attorney,	Civ.
If you fail to respond, jud You also must file your answer or		entered against you for the relief demanded in the comp	laint.
		CLERK OF COURT	
Date:	_	Signature of Clerk or Deputy Clerk	

AO 440 (Rev	02/09)	Summons	in a	Civil	Action	(Page	2
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Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4(1))

eived by me on (date)	·		
☐ I personally served	he summons on the individual at	t (place)	
<u></u>			
	at the individual's residence or us		
	, a person o	f suitable age and discretion who resid	les there,
on (date)	, and mailed a copy to the	ne individual's last known address; or	
☐ I served the summo	ns on (name of individual)		, who
designated by law to a	ccept service of process on behal	- 11	
		on (date)	; or
☐ I returned the summ	ons unexecuted because		; c
☐ Other (specify):			
My fees are \$	for travel and \$	for services, for a total of \$	0.00
I declare under nenalts	of perjury that this information	is true	
r declare under penarty	or perjury that and information	15 ti to.	
		Server's signature	
		Printed name and title	

for the

en in the second of the second	Eastern District of	New Tolk	- Fire .
Allstate Insurance Company, Allstate Indemnity Company, Property & Casualty Insurance Company, Allstate Vehicle a Insurance Company, Allstate Fire and Casualty Insurance Control of Casualty, Michael Danilovich, Yuriy Zeyonts, Mostrumsky, Boris Treysler, Andrey Anikeyev, Vladimir Grin Alexander Sandler, Gregory Mikhalov, Michael Mofgan, Marakander Sandler, Gregory Mikhalov, Michael Casualty, Son Namark, Set Lauretta Gregoryk, M.D., Eva Gateva, M.D., Zuheir Sandler, Gregoryk, M.D., Eva Gateva, M.D	and Property Insurance Company Ik/a Deerbrook Impany, and Northbrook Indemnity Company Mikhail Kremerman, Micheal Barukhin, Mikhail beng, Vladislav Zaretskiy, Yevgeniy Shuman, Irk Danilovich, Jeffery Lereah, Dmitry Lipis, Lynde gey Gabinsky, M.D., Tatyana Gabinskaya, M.D., M.D., David Thomas, D.O., Mark Shapiro, M.D., Iry Slobodyansky, D.C., Big Apple Medical, P.C., bushwick Plaza Medical, P.C., United it Comer Medical, P.C., Hamilton Medical Medical, P.C., Colden Medical, P.C., Clearview of Medical P.C., Maguire Medical Practice, P.C., Care, P.C., Webster DST Medical, P.C., United	Civil Action No.	
•	- must		
To: (Defendant's name and address)	Vladislav Zaretskiy 209 Stonegate Dr. Staten Island, NY 10304		
are the United States or a Unite P. 12 (a)(2) or (3) — you must	rvice of this summons on you (and the states agency, or an officer of serve on the plaintiff an answer	not counting the day you received it) — or 60 remployee of the United States described in F to the attached complaint or a motion under Foust be served on the plaintiff or plaintiff's attor	ed. R. Civ. Rule 12 of
If you fail to respond, j You also must file your answer		ered against you for the relief demanded in the	complaint.
		CLERK OF COURT	
Date:		Signature of Clerk or Deputy Cle	rk
•			

AO 440 (Rev. 02/09) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

eceived by me on (date)	of individual and title, if any)		
☐ I personally served the	e summons on the individual at	(place)	
		on (date)	; or
☐ I left the summons at	the individual's residence or us	sual place of abode with (name)	e1 ·
	, a person of	f suitable age and discretion who resid	es there,
on (date)	, and mailed a copy to the	ne individual's last known address; or	•
☐ I served the summon	s on (name of individual)		, who i
designated by law to ac	cept service of process on behal	f of (name of organization)	
		on (date)	; or
☐ I returned the summe	ons unexecuted because		; 01
☐ Other (specify):			
My fees are \$	for travel and \$	for services, for a total of \$	0.00
I declare under penalty	of perjury that this information	is true.	
		Server's signature	
		Printed name and title	.
		Server's address	

for the

Eastern District	of New York
Allstate Insurance Company, Allstate Indemnity Company, Allstate New Jersey Insurance Company, Allstate Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company it/k'a Deerbrook Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company **Plaintiff** Mikhail Zemlyansky, Michael Danilovich, Yuriy Zayönts, Mikhail Kremenman, Michael Barukhin, Mikhail Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladimir Grinberg, Vladislav Zaretskiy, Yevgeniy Shuman, Alexander Sandler, Gregory Mikhalov, Michael Morgan, Mark Danilovich, Jeffey Lereah, Dmitry Lipis, Lynda Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Sergey Gabinsky, M.D., Tatyana Gabinskaya, M.D., Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, M.D., David Thomas, D.O., Mark Shapiro, M.D., Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, P.C., Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Bushwack Plaza Medical, P.C., United Medical of Brooklyn, R.C., Erigadly, Physician, P.C., Farragut Comer Medical, P.C., Hamilton Medical Healthcare, P.C., Quest Medical, P.C., Medical, P.C., Medical, P.C., C., Medical, P.C., C., Medical, P.C., C., Medical, P.C., C., Webster DST Medical, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First St. Minter Dst. N. A. Chiropractic Health Plus D.S., P.C.	Civil Action No. CIVIL ACTION
To: (Defendant's name and address) Yevgeniy Shuman	
2127 E 64th St	
Brooklyn, NY 11234	
A lawsuit has been filed against you. Within 20 days after service of this summons on you are the United States or a United States agency, or an officer P. 12 (a)(2) or (3) — you must serve on the plaintiff an answ the Federal Rules of Civil Procedure. The answer or motion whose name and address are: Richard King, Esq. Smith & Brink, P.C. 1325 Franklin Ave, Ste 320 Garden City, NY 11530	er to the attached complaint or a motion under Rule 12 of
If you fail to respond, judgment by default will be en You also must file your answer or motion with the court.	ntered against you for the relief demanded in the complaint,
Dato	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk
	Signal of Store of Doping Store

AO 440 (Rev. 02/09) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (name	ne of individual and title, i	f any)		
was rec	ceived by me on (date)				
	☐ I personally served	the summons on the i	individual at (place)		·
				on (date)	
	☐ I left the summons	at the individual's res	idence or usual plac	ee of abode with (name)	
	· .			e age and discretion who resi	
	on (date)	, and mailed	a copy to the indiv	idual's last known address; or	r
	☐ I served the summo	•			, who is
	designated by law to a	accept service of proce	ess on behalf of (nar	ne of organization)	
				on (date)	_ ; o r
	☐ I returned the summ	nons unexecuted beca	use		; or
	☐ Other (specify):				
	My fees are \$	for travel an	d\$	for services, for a total of \$	0.00
	I declare under penalt	y of perjury that this in	nformation is true.		
Date:				Server's signature	
		-		Printed name and title	
		-			
				Server's address	

AO 440 (Rev. 02/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Allstate Insurance Company, Allstate Indemnity Company, Allstate New Jersey Insurance Company, Allstate Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company #k/a Deerbrook Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company **Plaintiff** Mikhail Zemlyansky, Michael Danilovich, Yuriy Zayonis, Mikhail Kremerman, Micheal Barukhin, Mikhail Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladimir Grinberg, Vladislav Zaretskiy, Yevgeniy Shuman, Alexander Sandler, Gregory Mikhalov, Micheal Molgan, Mark Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda Tadder, Maithew Conroy, Maria C. Diglio, Sol Naimark, Sergey Gabinsky, M.D., Tatyana Gabinskoya, M.D., Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, M.D., David Thomas, D.O., Mark Shapiro, M.D., Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, P.C., United Medical of Brooklyn, P.C., Fliendy Physician, P.C., Flamgut Comer Medical, P.C., Hamilton Medical Healthcare, P.C., Quest Medical Services, P.C., Melbourne Medical, P.C., Goldon Medical, P.C., Glearview of Brooklyn Medical, P.C., Southern Boulevard Medical Care, P.C., Webster DST Medical, P.C., United Diagnostic Imaging, P.C., Kali Acopuncture, P.C., First Care Chiropractic, P.C., Webster DST Medical, P.C., United Diagnostic Imaging, P.C., Kali Acopuncture, P.C., First Care Chiropractic, P.C., Sulland, P.C., P.C.	
To: (Defendant's name and address) Alexander Sandler 2 MOHAWK CT EAST BRUNSWICK, NJ 08816-4	009
are the United States or a United States agency, or an office	
If you fail to respond, judgment by default will be You also must file your answer or motion with the court.	entered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk

AO 440 (Rev.	namai	Summone is	a Civil	Action	(Page 2)
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Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (name	e of individual and title, if any)				
was rec	ceived by me on (date)	·				
	☐ I personally served to	the summons on the individual at	(place)			
		· ·	on (date)	; or		
	☐ I left the summons at the individual's residence or usual place of abode with (name)					
		, a person of	f suitable age and discretion who resid	les there,		
	on (date)	, and mailed a copy to the	ne individual's last known address; or			
	☐ I served the summo	ns on (name of individual)		, who is		
	designated by law to a					
			on (date)	; or		
	☐ I returned the summ	nons unexecuted because		; or		
	☐ Other (specify):					
	My fees are \$	for travel and \$	for services, for a total of \$	0.00		
	I declare under penalty	of perjury that this information	is true.			
Date:			Server's signature			
			Server s signature			
			Printed name and title			
			Server's address			

for the

	Eastern District of	New York
Allstate Insurance Company, Allstate Indemnity Company, Properly & Casualty Insurance Company, Allstate Vehicle a Insurance Company, Allstate Fire and Casualty Insurance Control Company, Allstate Fire Andrey Anikeyev, Vladimir Grin Alexander Sandler, Gregory Mikhalov, Micheal McMyan, Maria Charlett Machael Caregoriczyk, M.D., Eva Gateva, M.D., Zuheir Said Pavel Poznansky, L. A.C., Constantine Voytenko, D.C., Dunit Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic Property of Property Insurance Company, P.C., Friendly Physician, P.C., Figracy Healthcare, P.C., Quest Medical Services, P.C., Southern Boulevard Medical Pilagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care P.C.	nd Property Insurance Company IIk/a Deerbrook ompany, and Northbrook Indemnity Company itikhail Kremerman, Micheal Barukhin, Mikhail berg, Vladislav Zaretskiy, Yevgeniy Shuman, rk Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda gey Gabinsky, M.D., Tatyana Gabinskaya, M.D., M.D., David Thomas, D.O., Mark Shapiro, M.D., ry Slobodyansky, D.C., Big Apple Medical, P.C., stric, P.C., Bushwick Plaza Medical, P.C., United f Comer Medical, P.C., Hamilton Medical Medical, P.C., Hamilton Medical Medical, P.C., Magnire Medical Practice, P.C., Care P.C. Webster DST Medical P.C., United	Civil Action No. IVIL ACTION
To: (Defendant's name and address)	Gregory Mikhalov 1600 Cherry St. Apt 2. Highland, NJ 08904	
are the United States or a Unite P. 12 (a)(2) or (3) — you must	ervice of this summons on you (and States agency, or an officer or serve on the plaintiff an answer	not counting the day you received it) — or 60 days if you employee of the United States described in Fed. R. Civ. to the attached complaint or a motion under Rule 12 of ust be served on the plaintiff or plaintiff's attorney,
If you fail to respond, j You also must file your answer		red against you for the relief demanded in the complaint.
		CLERK OF COURT
Date:		
		Signature of Clerk or Deputy Clerk

AO 440 ((Rev A	2/00/	Summons	in a	Civil	Action	Раде	2
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Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (name	of individual and title, if any)			
was rec	ceived by me on (date)				
	☐ I personally served t	he summons on the individual at	(place)		
			on (date)	_ ; or	
	☐ I left the summons a	t the individual's residence or us	sual place of abode with (name)		
		, a person o	f suitable age and discretion who resid	des there,	
	on (date)	, and mailed a copy to the	ne individual's last known address; or	•	
	☐ I served the summor	ns on (name of individual)		, wł	ho is
	designated by law to ac	ccept service of process on behal			
			on (date)	; or	
	☐ I returned the summer	ons unexecuted because			; or
	☐ Other (specify):			e e	
	·	·			
÷	My fees are \$	for travel and \$	for services, for a total of \$	0.00	
	I declare under penalty	of perjury that this information	is true.		
Date:			Server's signature		
			Printed name and title	<u> </u>	
			Server's address		_

for the

	of New York
Allstate Insurance Company, Allstate Indemnity Company, Allstate New Jersey Insurance Company, Allstate Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company it lead Decrorook Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company Plaintiff Mikhail Zemlyansky, Michael Danilovich, Yuriy Zsyonts, Mikhail Kremerman, Michael Barukhin, Mikhail Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladinir Grinberg, Vladislav Zaretskiy, Yevgeniy Shuman, Alexander Sandler, Gregory Mikhalov, Michael Morgan, Mark Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Sergey Gabinsky, M.D., Tatyana Gabinskaya, M.D., Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, M.D., David Thomas, D.O., Mark Shapiro, M.D., Pavel Foznansky, L.A.C., Constantine Voytenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, P.C., Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Bushwick Plaza Medical, P.C., United Medical of Brooklyn, P.C., Friendly Physician P.G., Farragut Corner Medical, P.C., Hamilton Medical Healthcare, P.C., Quest Medical Services, P.C., McGuire Medical P.C., Maguire Medical Practice, P.C., Hollis Medical Services, P.C., Southern Boulevard Medical Care, P.C., Webster DST Medical, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Chropract Standard P.D., Vander S.D., A	Civil Action No. CIVIL ACTION
To: (Defendant's name and address) Micheal Morgan 93 Beacon Hill Rd. Port Washington, NY 11050	
A lawsuit has been filed against you. Within 20 days after service of this summons on you are the United States or a United States agency, or an officer P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer the Federal Rules of Civil Procedure. The answer or motion whose name and address are: Richard King, Esq. Smith & Brink, P.C. 1325 Franklin Ave, Ste 320 Garden City, NY 11530	er to the attached complaint or a motion under Rule 12 of
If you fail to respond, judgment by default will be en You also must file your answer or motion with the court.	ntered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk

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Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

was re	ceived by me on (date)	·			
	☐ I personally served	the summons on the individual at (place)			
			on (date)		
	☐ I left the summons	at the individual's residence or usual pla	ace of abode with (name)		
		, a person of suital	ole age and discretion who resid	les there,	_
	on (date)	, and mailed a copy to the indi	vidual's last known address; or		
	☐ I served the summo	ons on (name of individual)		, who	o is
	designated by law to a	accept service of process on behalf of (no			
			on (date)	; or	
	☐ I returned the summ	nons unexecuted because		·;	or
	☐ Other (specify):				
	My fees are \$	for travel and \$	for services, for a total of \$	0.00	
			er en e		
	I declare under penalt	y of perjury that this information is true.			
Date:			Server's signature		
		_	Printed name and title		
			Server's address		

for the

	Eastern District of	f New York	
Allstate Insurance Company, Allstate Indemnity Company, A Property & Casualty Insurance Company, Allstate Vehicle at Insurance Company, Allstate Fire and Casualty Insurance Control of Casualty, Andrey Anikeyev, Vladimir Gri Alexander Sandler, Gregory Mikhalov, Micheal Misgan, M. Lynda Tadder, Matthew Conroy, Maria C. Diglio, Sol Naim M.D., Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuhe Shapiro, M.D., Pavel Poznansky, L.A.C., Constantine Voyth Medical, P.C., Efficient Medical Diagnostic, P.C., Hichway Medical, P.C., United Medical of Brooklyn, P.C., Friendly Hamilton Medical Healthcare, P.C., Quest Medical State of Practice, P.C., Hollis Medical Services, P.C., Southern Bou P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, F. Health Plus D.S., P.C.	nd Property Insurance Company flk/a Decebrook company, and Northbrook Indemnity Company Mikhail Kremerman, Micheal Barukhin, Mikhail Inberg, Vladislav Zaretskiy, Yevgeniy Shuman, ark Danilovich, Jeffery Lereah, Dmitry Lipis, ark, Sergey Gabinsky, M.D., Tatyana Gabinskaya, bit Said, M.D., David Thomas, D.O., Mark niko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical Diagnostic, P.C., Bushwick Plaza Medical Diagnostic, P.C., Bushwick Plaza Nysician, P.C., Farragut Corner Medical, P.C., p.P.C., Melbourne Medical, P.C., Maguire Medical, cal, P.C., Colden Medical Care, P.C. Webster DST Medical,	Civil Action No.	
To: (Defendant's name and address)	Mark Danilovich 60 Oceana Dr. W Apt 3D Brooklyn, NY 11235		
are the United States or a Unite P. 12 (a)(2) or (3) — you must	rvice of this summons on you (d States agency, or an officer or serve on the plaintiff an answer	(not counting the day you received it) — or 60 days if you remployee of the United States described in Fed. R. Civer to the attached complaint or a motion under Rule 12 of must be served on the plaintiff or plaintiff's attorney,	7.
If you fail to respond, j You also must file your answer		ered against you for the relief demanded in the complain	t.
		CLERK OF COURT	
Date:		Signature of Clerk or Deputy Clerk	

AO 440 (Rev.	02/09	Summons in	a Civil	Action	(Page 2

Civil Action No.

PROOF OF SERVICE

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	This summons for (name	ne of individual and title, if any)		
was rec	ceived by me on (date)	<u> </u>		
	☐ I personally served	the summons on the individual at (place	e)	
			on (date)	
	☐ I left the summons:	at the individual's residence or usual p		
		, a person of suita	able age and discretion who resid	les there,
	on (date)	, and mailed a copy to the inc	lividual's last known address; or	
	☐ I served the summo	ons on (name of individual)		, who is
	designated by law to a	accept service of process on behalf of		
		<u> </u>	on (date)	; or
				; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	y of perjury that this information is true	e.	
Date:			Server's signature	
			server s signature	
			Printed name and title	
			Server's address	

for the

Lastelli Distric	torrew rolk
Allstate Insurance Company, Allstate Indemnity Company, Allstate New Jersey Insurance Company, Allstate Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company ii/via Deerbrook Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company **Plaintiff** Mikhail Zemlyansky, Michael Danilovich, Yurry Zayonis, Mikhail Kremerman, Michael Barukhin, Mikhail Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladinir Grinberg, Vladislav Zaretsky, Yevgeniy Shuman, Alexander Sandler, Gregory Mikhalov, Michael Morgan, Mark Danilovich, Jeffery Lereah, Dmitry Lipis, Lyada Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Sergey Gabinsky, M.D., Tatyana Gabinskay, M.D., Lauretta Gregorozyk, M.D., Eva Gateva, M.D., Zubeir Said, M.D., David Homas, D.O., Mark Shapiro, M.D., Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, P.C., United Medical Diagnostic, P.C., Linghway Medical Diagnostic, P.C., Bushwick Plaza Medical, P.C., United Medical of Brooklyn, P.C., Friendly Physiciary, P.C., Egrapeyt Corner Medical, P.C., House Medical Healthcare, P.C., Quest Medical Services, P.C., McGuire Medical P.C., Colden Medical, P.C., Clotted Medical, P.C., Novacare Medical, P.C., McGuire Medical, P.C., Colden Medical, P.C., Clotted Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Stipper D. A.P.C.))) Civil Action No.)) A CIVIL ACTION
To: (Defendant's name and address) Jeffery Lereah 5 Robin Hood Rd Suffern, NY 10901-3808	
A lawsuit has been filed against you. Within 20 days after service of this summons on yo are the United States or a United States agency, or an office P. 12 (a)(2) or (3) — you must serve on the plaintiff an answ the Federal Rules of Civil Procedure. The answer or motion whose name and address are: Richard King, Esq. Smith & Brink, P.C. 1325 Franklin Ave, Ste 320 Garden City, NY 11530	n must be served on the plaintiff or plaintiff's attorney,
If you fail to respond, judgment by default will be e You also must file your answer or motion with the court.	entered against you for the relief demanded in the complaint.
Deter	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk

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A.O 440 (Kev.	02/091	Summons	ın a	CIVII	Action	(Page Z

Additional information regarding attempted service, etc:

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	e of individual and title, if any)		
ceived by me on (date)			
☐ I personally served t	the summons on the individual a	at (place)	
		on (date)	; or
☐ I left the summons a	at the individual's residence or u	sual place of abode with (name)	-
		of suitable age and discretion who resid	les there,
on (date)	, and mailed a copy to t	the individual's last known address; or	
☐ I served the summor	ns on (name of individual)	·	, who is
designated by law to a	ccept service of process on beha		
		on (date)	; or
☐ I returned the summ	nons unexecuted because		; or
☐ Other (specify):			
My fees are \$	for travel and \$	for services, for a total of \$	0.00
	for travel and \$ of perjury that this information		0.00
		is true.	0.00
·			0.00
·		is true.	0.00
·		is true. Server's signature	0.00

AO 440 (Rev. 02/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

	OTTOW TOIK
Alistate Insurance Company, Alistate Indemnity Company, Alistate New Jersey Insurance Company, Alistate Property & Casualty Insurance Company, Alistate Vehicle and Property Insurance Company it/a Deerbrook Insurance Company, Alistate Fire and Casualty Insurance Company, and Northbrook Indemnity Company Plaintiff Mikhait Zemlyansky, Michael Danilovich, Yuriy Zayonts, Mikhail Xremerman, Michael Barukhin, Mikhail Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladimir Grinberg, Vladislav Zaretskiy, Yevgeniy Shuman, Alexander Sandler, Gregory Mikhalov, Michael Morgan, Mark Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Sergey Gabinsky, M.D., Tatyana Gabinskaya, M.D., Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zubeir Said, M.D., David Thomas, D.O., Mark Shapiro, M.D., Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, P.C., Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Bushwick Plaza Medical, P.C., United Medical of Brooklyn, P.C., Friendly Physician D. Formant Comer Medical, P.C., Hamilton Medical Healthcare, P.C., Quest Medical Services, P.C., Melbourne Medical, P.C., Colden Medical, P.C., Clearview of Brooklyn Medical, P.C., Novacare Medical, P.C., Melbourne Medical P.C., Maguire Medical, P.C., Clearview of Brooklyn Medical, P.C., Southern Boulevard Medical Care, P.C., Webster DST Medical, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Stational P.C., Melbourne Medical Care, P.C., Webster DST Medical, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Stational Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Stational Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Stational Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Stational Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiroprac	Civil Action No. CIVIL ACTION
To: (Defendant's name and address) Dmitry Lipis 2546 E 13th St Apt E16 Brooklyn, NY 11235-4326	
A lawsuit has been filed against you. Within 20 days after service of this summons on you are the United States or a United States agency, or an officer P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer the Federal Rules of Civil Procedure. The answer or motion whose name and address are: Richard King, Esq. Smith & Brink, P.C.	er to the attached complaint or a motion under Rule 12 of
1325 Franklin Ave, Ste 320 Garden City, NY 11530 If you fail to respond, judgment by default will be en You also must file your answer or motion with the court.	ntered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk

AO 440 (Rev. 02/09	Summo	ns in a	Civil	Action	Page:	2

Additional information regarding attempted service, etc:

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (name of	individual and title, if any)		
was re	ceived by me on (date)	<u> </u>		
	☐ I personally served the	summons on the individual at	(place)	
	_ rpoisonanty serves are		(place) on (date)	; or
	☐ I left the summons at th	e individual's residence or us	ual place of abode with (name)	-
			suitable age and discretion who resid	les there,
	on (date)	, and mailed a copy to th	e individual's last known address; or	
	☐ I served the summons of	n (name of individual)		, who is
	designated by law to accep	pt service of process on behal		
			on (date)	; or
	☐ I returned the summons	s unexecuted because		; or
	☐ Other (specify):			
	-			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty of	perjury that this information i	s true.	
Date:			Server's signature	
			Printed name and title	<u> </u>
			·	
			Server' s address	

for the

	· · · · · · · · · · · · · · · · · · ·
Allstate Insurance Company, Allstate Indemnity Company, Allstate New Jersey Insurance Company, Allstate Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company It/ka Deerbrook Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company **Plaintiff** Mikhail Zemlyansky, Michael Danilovich, Yuriy Zayonts, Mikhail Kremerman, Michael Barukhin, Mikhail Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladimir Grinberg, Vladislav Zaretskiy, Yevgeniy Shuman, Alexander Sandler, Gregory Mikhalov, Michael Morgan, Mark Danilovich, Jeffery Lereah, Dmitry Lipis, Lynde Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Sergey Gabinsky, M.D., Tetyana Gabinskaya, M.D., Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, M.D., David Thomas, D.O., Mark Shapiro, M.D., Pavel Pozzansky, L.A.C., Constantine Voytenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, P.C., Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Bushwick Plaza Medical, P.C., United Medical of Brooklyn, P.C., Friendly Physicisty P.C., Empert Corner Medical, P.C., Hamilton Medical Medical of Brooklyn, P.C., Friendly Physicisty P.C., Melbourne Medical, P.C., Clearview of Brooklyn Medical, P.C., Novacare Medical, P.C., McBurre Medical P.C., Webster DST Medical Practice, P.C., Hollis Medical Services, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Strand P. S. J. P.C., P.C., P.C., P.C., P.C., P.C., P.C., P.C., First Care Chiropractic, P.C., Strand P.M. S. J. P.C., P.C., P.C., P.C., P.C., P.C., P.C., P.C., P.C., First Care Chiropractic, P.C., Strand P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Strand P.C., Victor D.C., P.C., P.C)))
3395 Nostrand Ave Apt 5L Brooklyn, NY 11229	
are the United States or a United States agency, or an office	
If you fail to respond, judgment by default will be You also must file your answer or motion with the court.	entered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	
Date:	Signature of Clerk or Deputy Clerk

AO 440 (Rev.	02/09)	Summons in	a Civil	Action	(Page 2)
AU 440 INCV.	U2/U2)	Summons in	a CIVII	ACHOIL	ر عطول کے

Additional information regarding attempted service, etc:

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

Thi	is summons for <i>(name o</i>	of individual and title, if any)		
as receive	ed by me on (date)	·		
О	I personally served the	e summons on the individual at	t (place)	
_	- p	• • • • • • • • • • • • • • • • • • • •	on (date)	; or
	I left the summons at	the individual's residence or us		_
			f suitable age and discretion who resid	les there,
on	(date)	, and mailed a copy to the	he individual's last known address; or	
٥	I served the summons	on (name of individual)		, who is
		cept service of process on behal		-
			on (date)	; or
_	I returned the summo	ns unexecuted because		; or
п	Other (specify):			
<u> </u>	Surer (opcour).			
M	y fees are \$	for travel and \$	for services, for a total of \$	0.00
I d	eclare under penalty of	of perjury that this information	is true.	
Date:		·	Server's signature	
			v	
			Printed name and title	<u>-</u>
			Server's address	

for the

Eastern District of	of New York
Allstate Insurance Company, Allstate Indemnity Company, Allstate New Jersey Insurance Company, Allstate Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company f/k/a Deerbrook Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company **Plaintiff** Mikhail Zemlyansky, Michael Danilovich, Yuriy Zayonis, Mikhail Kremerman, Micheal Barukhin, Mikhail Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladigiri Grinberg, Vladislav Zaretskiy, Yevgeniy Shuman, Alexander Sandler, Gregory Mikhalov, Micheal Morgan, Mark Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Sergey Gabinsky, M.D., Tatyana Gabinskya, M.D., Lauertta Gregorozyk, M.D., Eva Gateva, M.D., Zuheir Said, M.D., David Thomas, D.O., Mark Shapiro, M.D., Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, P.C., Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Bushwick Plaza Medical, P.C., United Medical of Brooklyn, P.C., C., Friendly Physician P.G., Fargaryt Corror Medical, P.C., Hamilton Medical Healthcare, P.C., Quest Medical Services, P.C., Medoure Medical, P.C., Maguire Medical, P.C., Clearview of Brooklyn Medical, P.C., Southern Boulevard Medical P.C., Webster DST Medical P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., State P.C., Medical Medical Processor (P.C., Scholern Medical Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., State P.C., Medical P.C., Medical P.C., Medical P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., State P.C., Medical P.C.	Civil Action No. CIVIL ACTION
To: (Defendant's name and address) Matthew Conroy 106 Forrestdale Rd. Rockville Centre, NY 11570	
A lawsuit has been filed against you.	
Within 20 days after service of this summons on you are the United States or a United States agency, or an officer P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer the Federal Rules of Civil Procedure. The answer or motion whose name and address are: Richard King, Esq. Smith & Brink, P.C. 1325 Franklin Ave, Ste 320 Garden City, NY 11530	er to the attached complaint or a motion under Rule 12 of
If you fail to respond, judgment by default will be en You also must file your answer or motion with the court.	ntered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk

AO 440 (R	ev 02/09)	Summons in a Civil Acti	on (Page 2)
AU 440 (N	CY. UZ/U91	Summons in a Civil Acti	$U = \{1, a \neq C \neq J\}$

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

This summons for (nan	ne of individual and title, if any)			-
eceived by me on (date)	·			
☐ I personally served	the summons on the individual at (place)		
		on (date)	; or	
☐ I left the summons	at the individual's residence or usu	al place of abode with (name)		
	-	suitable age and discretion who resid		
on (date)	, and mailed a copy to the	individual's last known address; or		
☐ I served the summe	ons on (name of individual)		, w	ho
designated by law to	accept service of process on behalf			
		on (date)	; or	
☐ I returned the sum:	nons unexecuted because			; c
☐ Other (specify):				
(1 32)				
		0		
My fees are \$	for travel and \$	for services, for a total of \$	0.00	
I declare under penalt	y of perjury that this information is	true.		
r doctare under penan	y 01 pv.jy 1200 1201			
		Server's signature		
			.	
		Printed name and title		
				
		Server's address		

for the

Allstate Insurance Company, Allstate Indemnity Company, Property & Casualty Insurance Company, Allstate Vehicle a Insurance Company, Allstate Vehicle a Insurance Company, Allstate Fire and Casualty Insurance Company, Michael Danilovich, Yuriy Zayonis, Mostrurisky, Boris Treysler, Andrey Anikeyev, Vladimir Gin Alexander Sandler, Gregory Mikhalov, Michael Molgan, Maria Chiglio, Sol Naimark, Ser Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dunilou Filicient Medical Diagon Medical Diagon Medical Diagon Medical Poznansky, L.A.C., Constantine Voytenko, D.C., Medical Diagon Medical Growing P.C., Friendly Physicians Company, Healthcare, P.C., Quest Medical Services, P.C., Medical Diagon Medical Services, P.C., Southern Boulevard Medical Care, P. Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropiaci	nd Property Insurance Company (N/a Deechrook ompany, and Northbrook Indemnity Company) (ikhail Kremerman, Micheal Barukhin, Mikhail berg, Vladislav Zaretskiy, Yevgeniy Shuman, rk Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda gey Gabinsky, M.D., Tatyana Gabinskya, M.D., M.D., David Thomas, D.O., Mark Shapiro, M.D., ry Slobodyansky, D.C., Big Apple Medical, P.C., stic, P.C., Bushwick Plaza Medical, P.C., United tocomer Medical, P.C., Hamilton Medical tocomer Medical, P.C., Hamilton Medical tocomer Medical, P.C., Maguire Medical, P.C., Clearview of fedical P.C., Maguire Medical, P.C., United Diagnostic ic, P.C., Chiropracts (CAMPT) (P.C., United Diagnostic ic, P.C., Chiropracts (CAMPT) (P.C., United Diagnostic ic, P.C., Chiropracts (CAMPT) (P.C., United Diagnostic ic, P.C., Chiropracts (P.C., Webster DST Medical, P.C., United Diagnostic ic, P.C., Chiropracts (P.C., Webster DST Medical, P.C., United Diagnostic ic, P.C., Chiropracts (P.C., Webster DST Medical, P.C., United Diagnostic ic, P.C., Chiropracts (P.C., Webster DST Medical, P.C., United Diagnostic ic, P.C., Chiropracts (P.C., Webster DST Medical, P.C., United Diagnostic ic, P.C., Chiropracts (P.C., Webster DST Medical, P.C., United Diagnostic ic, P.C., Chiropracts (P.C., Webster DST Medical, P.C., United Diagnostic ic, P.C., Chiropracts (P.C., Webster DST Medical, P.C., United Diagnostic ic, P	Civil Action No.	
To: (Defendant's name and address)	Maria Diglio 91 Kenwood Rd		
	Garden City, NY 11530-3107		
A lawsuit has been file Within 20 days after seare the United States or a Unite P. 12 (a)(2) or (3) — you must the Federal Rules of Civil Proc whose name and address are:	ervice of this summons on you ad States agency, or an officer of serve on the plaintiff an answe	or employee of the United Ser to the attached complaint	or a motion under Rule 12 of
If you fail to respond, You also must file your answe		tered against you for the rel	ief demanded in the complaint.
		CLERK OF COUR	TT
Date:		Simotono	of Clerk or Deputy Clerk
		Signume	of Civil of Deputy Oloin

AO 440 (Rev.	02/003	Summone i	n a Cival	Action	Dage 7
AU 440 (Kev.	02/091	Summons 1	n a Civii	Action	Page Z

Additional information regarding attempted service, etc:

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

This summons for (name	e of individual and title, if any)		
ceived by me on (date)			
☐ I personally served	the summons on the individual a	at (place)	
-		on (date)	; or
	at the individual's residence or u	usual place of abode with (name)	-
		of suitable age and discretion who resid	les there,
on (date)	, and mailed a copy to	the individual's last known address; or	
☐ I served the summo	ns on (name of individual)		, who
	ccept service of process on beha	alf of (name of organization)	
		on (date)	; or
☐ I returned the summ	nons unexecuted because		; c
Other (mark)	_ 		
☐ Other (specify):			
My fees are \$	for travel and \$	for services, for a total of \$	0.00
·		·	 :
I declare under penalty	of perjury that this information	is true.	
		Server's signature	
		Printed name and title	
		rriniea name ana uue	
		Server's address	

for the

Allstate Insurance Company, Allstate Indemnity Company, Property & Casualty Insurance Company, Allstate Vehicle a Insurance Company, Allstate Fire and Casualty Insurance Company, Allstate Danilovich, Yvriy Zayonts, Mostrumsky, Boris Treysler, Andrey Anikayev, Vladimir Grint Alexander Sandler, Gregory Mikhalov, Micheal Morgan, Maria C. Digilo, Sol Naimark, Serg Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmit Fificient Medical Diagnostic, P.C. Highway Medical Diagno Medical Grooklyn, P.C., Firendly Physician, P.C., Firangey Healthcare, P.C., Quest Medical Services, P.C., McGuire Medical Services, P.C., Southern Boulevard Medical Care, P. Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropracti	nd Property Insurance Company Ilk/a Deerbrook ompany, and Northbrook Indemnity Company likhail Kremerman, Micheal Barukhin, Mikhail erg, Vladislav Zaretskiy, Yevgeniy Shuman, k Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda, ey Gabinsky, M.D., Tatyana Gabinskaya, M.D., M.D., David Thomas, D.O., Mark Shapiro, M.D., y Slobodyansky, D.C., Big Apple Medical, P.C., Bushwick Plaza Medical, P.C., United Corner Medical, P.C., Hamilton Medical edical, P.C., Colden Medical, P.C., Clearview of edical P.C., Maguire Medical Practice, P.C., Holls. Webster DST Medical, P.C., United Diagnostic S. Webster DST Medical, P.C., United Diagnostic		
To: (Defendant's name and address)			
η.	6720 147TH ST. FLUSHING, NY 11367-133	35	
are the United States or a Unite P. 12 (a)(2) or (3) — you must the Federal Rules of Civil Proc whose name and address are:	ervice of this summons on your distates agency, or an office serve on the plaintiff an answer or motion Richard King, Esq. Smith & Brink, P.C. 1325 Franklin Ave, Ste 320 Garden City, NY 11530	ou (not counting the day you received it) — or 60 days if yer or employee of the United States described in Fed. R. Conswer to the attached complaint or a motion under Rule 12 con must be served on the plaintiff or plaintiff's attorney,	iv. of
Tou also must me your answer	of motion with the court.		
		CLERK OF COURT	
Date:			
		Signature of Clerk or Deputy Clerk	

AO 440 (Rev	02/09\	Summons in a Civil Action (Page 2
AU 440 INCV.	UZ/U71	Summons in a Civil Action (I arv 4

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	e of individual and title, if any)		
eceived by me on (date)	·		
☐ I personally served:	the summons on the individual at	(place)	
		on (date)	; or
	at the individual's residence or us		
		f suitable age and discretion who resid	les there,
on (date)	, and mailed a copy to the	ne individual's last known address; or	
☐ I served the summo	ns on (name of individual)		, who is
	ccept service of process on behal	f of (name of organization)	·
		on (date)	; or
☐ I returned the summ	nons unexecuted because		; or
☐ Other (specify):			
Other (specify).			
Ground (specify).			
	for travel and \$	for services, for a total of \$	0.00
My fees are \$	for travel and \$	for services, for a total of \$	0.00
My fees are \$	for travel and \$ for travel and \$		0.00
My fees are \$			0.00
My fees are \$		is true.	0.00
My fees are \$ I declare under penalty			0.00
My fees are \$ I declare under penalty		is true. Server's signature	0.00
My fees are \$ I declare under penalty		is true.	0.00
My fees are \$ I declare under penalty		is true. Server's signature	0.00
My fees are \$ I declare under penalty		is true. Server's signature	0.00

UNITED STATES DISTRICT COURT

for the

Eastern District of	New York
Allstate Insurance Company, Allstate Indemnity Company, Allstate New Jersey Insurance Company, Allstate Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company it/kia Deerbrook Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company **Plaintiff** Mikhail Zemlyansky, Michael Danilovich, Yuriy Zayonts, Mikhail Kremerman, Michael Barukhin, Mikhail Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladimir Grinberg, Vladislav Zaretskiy, Yevgeniy Shuman, Alexander Sandler, Gregory Mikhalov, Michael Motgan, Mark Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Sergey Gabinsky, M.D., Tatyana Gabinskaya, M.D., Lauretta Grzegorczyk, M.D., Ew Gateva, M.D., Zurdeir Said, M.D., David Thomas, D.O., Mark Shapiro, M.D., Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, P.C., Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Bushwick Plaza Medical, P.C., United Medical of Brooklyn, P.C., Firendly Physician P.C., Farragui Comer Medical, P.C., Clearview of Brooklyn Medical, P.C., Novacare Medical, P.C., Medical P.C., Maguire Medical Practice, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Webster DST Medical, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., State P.C.	Civil Action No. IVIL ACTION
To: (Defendant's name and address) Sergey Gabinsky, M.D. 3080 W 1st St, Apt 702 Brooklyn, NY 11224	
A lawsuit has been filed against you. Within 20 days after service of this summons on you (are the United States or a United States agency, or an officer of P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer the Federal Rules of Civil Procedure. The answer or motion me whose name and address are: Richard King, Esq. Smith & Brink, P.C. 1325 Franklin Ave, Ste 320 Garden City, NY 11530	to the attached complaint or a motion under Rule 12 of
If you fail to respond, judgment by default will be entered You also must file your answer or motion with the court.	ered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk

AO 440 (Dev	$\Delta 2/\Delta \Delta 1$	Summons in a C	Swil Action	Page 2
AU 440 (KEV.	02/091	Summons in a C	avii Acuon (rage z

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (name	ne of individual and title, if any)		
vas rec	ceived by me on (date)	·		
	☐ I personally served	the summons on the individual at	(place)	
	,		on (date)	; or
	☐ I left the summons	at the individual's residence or us	sual place of abode with (name)	_
			f suitable age and discretion who resi	des there,
	on (date)		ne individual's last known address; or	
	☐ I served the summo	ns on (name of individual)		, who is
		accept service of process on behal	f of (name of organization)	
			on (date)	
	☐ I returned the sumn	nons unexecuted because		; or
	☐ Other (specify):			
	Guier (specify).			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	y of perjury that this information	is true.	
Date:				
			Server's signature	
			Printed name and title	
			Server's address	
Additi	onal information regard	ing attempted service, etc:		

UNITED STATES DISTRICT COURT

for the

Eastern Dist	rict of New York
Alistate Insurance Company, Alistate Indemnity Company, Allstate New Jersey Insurance Company, Allstate Property & Casualty Insurance Company, Alistate Vehicle and Property Insurance Company f/k/a Deerbroo Insurance Company, Alistate Fire and Casualty Insurance Company, and Northbrook Indemnity Company	
Plaintiff Mikhail Zemlyansky, Michael Danilovich, Yuriy Zayonis, Mikhail Kremerman, Michael Barukhin, Mikhail Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladimir Grinberg, Vladislav Zareskiy, Yevgeniy Shuman, Alexander Sandler, Gregory Mikhalov, Michael Mongan, Mark Danilovich, Jeffery Lereah, Dmitry Lipis, Lyr Tadder, Matthew Conroy, Maris C. Diglio, Sol Namark, Sergey Gabinsky, M.D., Tatyana Gabinskaya, M.D. Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, M.D., David Thomas, D.O., Mark Shapiro, M.I. Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, P. C., Ffficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Bushwick Plaza Medical, P.C., Unite Medical of Brooklyn, P.C., Friendly Physician, P.C., Farseut Corner Medical, P.C., Hamilton Medical Healthcare, P.C., Quest Medical Services, P.C., McGuire Medical, P.C., Colden Medical, P.C., Clearview of Brooklyn Medical, P.C., Novacare Medical, P.C., McGuire Medical, P.C., Colden Medical, P.C., Charley Programment Medical Services, P.C., Southern Boulevard Medical Care, P.C., Webster DST Medical, P.C., United Diagno Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Churopractic Statistics of the Medical Statistics of the P.C., Volument Statistics of the P.C., Churopractic Statistics of the P.C., Volument Statistics of the P.C., Churopractic Statistics of the P.C., Churopractic Statistics of the P.C., Churopractic Statistics of the P.C., Volument Statistics of the P.C., Churopractic Statistics of the P.C., Volument Statistics of the P.C., Churopractic Statistics of the P.C.	o,) d) ff ollis
To: (Defendant's name and address) Tatyana Gabinskaya 1469 84th St FI 2 Brooklyn, NY 11228-311	· :
are the United States or a United States agency, or an off	
If you fail to respond, judgment by default will be You also must file your answer or motion with the court.	be entered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk
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A O 440 (Pay	02/001	Summons in a Civil Action (Page 2)
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PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

was re	ceived by me on (date)			
	☐ I personally served	the summons on the individual at		
			on (date)	; or
	☐ I left the summons a	at the individual's residence or us	ual place of abode with (name)	
		, a person of	suitable age and discretion who resid	es there,
	on (date)	, and mailed a copy to th	e individual's last known address; or	
	☐ I served the summo	ns on (name of individual)		, who is
	designated by law to a	ccept service of process on behalf		 .
	·	•	on (date)	; or
	☐ I returned the summ	nons unexecuted because		; or
	☐ Other (specify):			
	() 227			
• •	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	of perjury that this information i	s true.	
Date:				
2200.	· · · · · · · · · · · · · · · · · · ·		Server's signature	
			Printed name and title	
			Printed name and title	
			Printed name and title	

UNITED STATES DISTRICT COURT

for the

	Eastern Dist	rict of New York			
Alistate Insurance Company, Allstate Indemnity Company, A Property & Casualty Insurance Company, Allstate Vehicle at Insurance Company, Allstate Fire and Casualty Insurance Co	id Property Insurance Company f/k/a Deerbroo	ate ok)			
Plaintiff Mikhail Zemlyansky, Michael Danilovich, Yuriy Zayonts, M Gregory Mikhalov, Michael Morgan, Mark Danilovich, Jeffer Jateva, M.D., Zuheir Said, M.D., David Thomas, D.D., Mark Medical Diagnostic, P.C., Bushwick Pleza Medical, P.C., Uni P.C., Colden Medical, P.C., Clearview of Brooklyn Medical, Medical, P.C., United Diagnostic Imaging, P.C., Kali Acupun	y Lereah, Dmitry Lipis, Lynda 1adder, Marine Shapiro, M.D., Pavel Poznensky, L.A.C., Con ted Medical of Brooklyn, P.C., Friendly Physic P.C. Novacare Medical, P.C., McGuire Medic	istantine Voytenko, D.C., Diniti cian, P.C., Farragut Corner Medical Practic	y Shootiyansky, D.C., Big Apple Me	edical, P.C., Efficient Medical Diagnostic, P.	.C., Highway Ibourne Medical,
 Defendant		,			
	SUMMONS IN A CIVIL ACTION (Defendant's name and address) Lauretta Grzegorczyk, M.D. 7 Maguire Ct. Staten Island, NY 10309 A lawsuit has been filed against you. Within 20 days after service of this summons on you (not counting the day you received it) — or 60 days if you the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. 2 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of				
To: (Defendant's name and address)	7 Maguire Ct.				
A lawsuit has been file	d against you.			est o	
are the United States or a Unite	ed States agency, or an off serve on the plaintiff an a	ficer or employee answer to the atta otion must be serv 320	ched complaint or a	motion under Rule 12 of	v.
If you fail to respond, You also must file your answe	judgment by default will r or motion with the court	be entered agains t.	st you for the relief d	emanded in the complain	nt.
		CL	ERK OF COURT		
Date:			Signature of C	lerk or Deputy Clerk	
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AO 440 (Res	z 02/09)	Summons in a	Civil	Action	(Page 2
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PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

This summons for (n	ame of individual and title, if any)		
received by me on (date)	·		
☐ I personally serve	ed the summons on the individual at	(place)	
		on (date)	; or
☐ I left the summor	s at the individual's residence or us	ual place of abode with (name)	
	, a person of	suitable age and discretion who resid	les there,
on (date)	, and mailed a copy to th	e individual's last known address; or	
☐ I served the sum	nons on (name of individual)		, who is
designated by law to	accept service of process on behalf		
		on (date)	; or
☐ I returned the sur	nmons unexecuted because		; or
☐ Other (specify):			
, ,			
My fees are \$	for travel and \$	for services, for a total of \$	0.00
I declare under pena	alty of perjury that this information i	s true.	
e:	<u>-</u>	Server's signature	
		Printed name and title	

UNITED STATES DISTRICT COURT

for the

Eastern District of	New York
Allstate Insurance Company, Allstate Indemnity Company, Allstate New Jersey Insurance Company, Allstate Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company It/a Deerbrook Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company Plaintiff Mikhail Zemlyansky, Michael Danilovich, Yuriy Zayofis, Mikhail Kremerman, Michael Barukhin, Mikhail Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladimir Grinberg, Vladislav Zaretskiy, Yevgeniy Shuman, Alexander Sandler, Gregory Mikhalov, Michael Mofigan, Mark Danilovich, Jeffery Lereab, Dmitry Lipis, Lynda Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Sergey Gabinsky, M.D., Tatyana Gabinskaya, M.D., Laurette Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, M.D., David Thomas, D.O., Mark Shapiro, M.D., Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, P.C., Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Bushwick Plaza Medical, P.C., United Medical of Brooklyn, P.C., Friendly Physigian, P.C., Farragut Corner Medical, P.C., Clearview of Brooklyn Medical, P.C., Outer Medical P.C., McGuire Medical P.C., McGuire Medical, P.C., Clearview of Brooklyn Medical, P.C., Outer Medical, P.C., Willed Medical Care, P.C., Webster DST Medical, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C. Stinephil Date St. P.C.	Civil Action No.
To: (Defendant's name and address) Eva Gateva, M.D. 3671 Hudson Manor Terrace 5 Bronx, NY 10463	SD
A lawsuit has been filed against you. Within 20 days after service of this summons on you (are the United States or a United States agency, or an officer of P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer the Federal Rules of Civil Procedure. The answer or motion me whose name and address are: Richard King, Esq. Smith & Brink, P.C. 1325 Franklin Ave, Ste 320 Garden City, NY 11530	to the attached complaint or a motion under Rule 12 of
If you fail to respond, judgment by default will be entered You also must file your answer or motion with the court.	ered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

was rec	ceived by me on (date)	<u> </u>		-	
	☐ I personally served	the summons on the individual at (place)			
			on (date)	; or	
	☐ I left the summons	at the individual's residence or usual pla			
			le age and discretion who resid		
	on (date)	, and mailed a copy to the indiv	vidual's last known address; or		
	☐ I served the summo	ons on (name of individual)		, v	vho is
	designated by law to a	accept service of process on behalf of (na	me of organization)		
			on (date)	; or	
	☐ I returned the summ	nons unexecuted because	No. To the Control of		; or
	☐ Other (specify):				
	My fees are \$	for travel and \$	for services, for a total of \$	0.00	
	I declare under penalt	y of perjury that this information is true.			
Date:		·	Server's signature		
			551767 5 552,74574 5		
			Printed name and title		
				·	
			Server's address		

UNITED STATES DISTRICT COURT

for the

Eastern Distric	ct of New Tork
Allstate Insurance Company, Allstate Indemnity Company, Allstate New Jersey Insurance Company, Allstate Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company It/ka Deerbrook Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company **Plaintiff** Mikhail Zemiyansky, Michael Danilovich, Yuriy Zayonts, Mikhail Kremermen, Michael Barukhin, Mikhail Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladinity Grinberg, Vladislav Zaretskiy, Yevgeniy Shuman, Alexander Sandler, Gregory Mikhalov, Michael Morgart, Mark Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Sergey Gabinsky, M.D., Tatyana Gabinskaya, M.D., Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, M.D., David Thomas, D.O., Mark Shapiro, M.D., Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, P.C., Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Big Apple Medical, P.C., United Medical of Brookkyn, P.C., Friendly Physician, P.C., Farney Comer Medical, P.C., Colden Medical, P.C., Curview of Brooklyn Medical, P.C., Novacare Medical, P.C., McGuire Medical, P.C., Colden Medical Practice, P.C., Hollis Medical Services, P.C., Southern Boulevard Medical Care, P.C., Webster DST Medical, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Chiropractic Services Services, P.C., First Care Chiropractic, P.C., Chiropractic Services, P.C., Vinited Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Chiropractic Services, P.C., Vinited Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Chiropractic Services, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Chiropractic Services, P.C., Chiropractic, P.C., Chiropractic Services, P.C., Southern Boulevard Medical Care, P.C., Chiropractic, P.C., Chiropractic Services, P.C., Chiropractic, P.C., Chiropractic Services, P.	
To: (Defendant's name and address) Zuheir Jamil Said, M.D. 4321 RICHARDSON AVE BRONX, NY 10466-1403	APT 2 FL
are the United States or a United States agency, or an offic	
If you fail to respond, judgment by default will be You also must file your answer or motion with the court.	entered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk

AO 440 (Rev. 0	2/00\ \$11	mmone i	a a Civil	Action (Page 2
AU 440 (KEV. U	12/US) 3H	итоопѕ и	na Civii	Action	Page Z

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

·	e of individual and title, if any)		
received by me on (date)	<u> </u>		
☐ I personally served	the summons on the individual at	(place)	
,		on (date)	; or
☐ I left the summons	at the individual's residence or us	ual place of abode with (name)	_
Er Tiere ine semmons e		f suitable age and discretion who resi	des there,
on (date)		ne individual's last known address; or	
☐ I served the summo	ns on (name of individual)	€ Section 1997 (Section 1997)	, who
	ccept service of process on behal	f of (name of organization)	, , who
		on (date)	; or
7 I 4 141	nons unexecuted because		- ; o
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My fees are \$	for travel and \$	for services, for a total of \$	0.00
	<u></u>		
I declare under penalty	of perjury that this information i	is true.	
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e:		Server's signature	
		Printed name and title	
		Printed name and title	
		Printed name and title Server's address	

UNITED STATES DISTRICT COURT

for the

Eastern	District of New York
Allstate Insurance Company, Allstate Indemnity Company, Allstate New Jersey Insurance Company Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company (Ik/a Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company, Allstate Fire and Casualty Insurance Company, Markate Capany, Ma	Deerbrook Deerbr
To: (Defendant's name and address) David Sanni Thomas 1623 Max Way Fishkill, NY 12524	S
are the United States or a United States agency, or a P. 12 (a)(2) or (3) — you must serve on the plaintiff	•
If you fail to respond, judgment by default very also must file your answer or motion with the contraction.	will be entered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk

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PROOF OF SERVICE

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This summons for (na	me of individual and title, if any)		
eceived by me on (date)	.		
☐ I personally served	I the summons on the individual a	t (place)	
		on (date)	; or
☐ Lleft the summons	at the individual's residence or u	sual place of abode with (name)	_
		of suitable age and discretion who resid	des there,
on (date)	, and mailed a copy to t	he individual's last known address; or	
	one on frame of in finished)		who
	accept service of process on beha	lf of (name of organization)	
		on (date)	; or
☐ I returned the sum	mons unexecuted because		; c
☐ Other (specify):			
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My fees are \$	for travel and \$	for services, for a total of \$	0.00
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I declare under penal	ty of perjury that this information	is true.	
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for the

	Eastern District of	140W TOLK
Allstate Insurance Company, Allstate Indemnity Company, A Property & Casualty Insurance Company, Allstate Vehicle at Insurance Company, Allstate Fire and Casualty Insurance Company, Allstate Fire Andrey Anikeyev, Vladimir Grind Alexander Sandler, Gregory Mikhalov, Micheal Morgan, Mar Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Ser Lauretta Grzegorezyk, M.D., Eva Gateva, M.D., Zuheir Said, Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmit Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Highway Medical Diagnostic P.C., Coustern Wedical Services, P.C., Michael Brooklyn Medical, P.C., Novacare Medical, P.C., McGuire Mollis Medical Services, P.C., Southern Boulevard Medical Chagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care P.C.	d Property Insurance Company ftl/d Deerbrook mpany, and Northbrook Indemnity Company likhail Kremerman, Micheal Barukhin , Mikhail lerg, Vladislav Zaretskiy, Yevgeniy Shuman, k Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda leg Gabinsky, M.D., Talyana Gabinskaya, M.D., M.D., David Thomas, D.O., Mark Shapiro, M.D., y Slobodyansky, D.C., Big Apple Medical, P.C., site, P.C. Rushwack Plaza Medical, P.C., United Corner Medical, P.C., Hamilton Medical edical, P.C., Colden Medical, P.C., Clearview of fedical P.C., Maguire Medical Practice, P.C., lare, P.C., Webster DST Medical, P.C., United	Civil Action No. IVIL ACTION
To: (Defendant's name and address)	David Sanni Thomas 402 L Thompson St	
	Cedar Hill, TX 75104	
A lawsuit has been file	d against you.	
are the United States or a Unite P. 12 (a)(2) or (3) — you must	d States agency, or an officer or serve on the plaintiff an answer	not counting the day you received it) — or 60 days if you employee of the United States described in Fed. R. Civ. to the attached complaint or a motion under Rule 12 of ust be served on the plaintiff or plaintiff's attorney,
If you fail to respond, j You also must file your answer	udgment by default will be ente or motion with the court.	red against you for the relief demanded in the complaint.
		CLERK OF COURT
Date:		Signature of Clerk or Deputy Clerk

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PROOF OF SERVICE

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	This summons for (name	e of individual and title, if	any)	
was re	ceived by me on (date)		•	
	☐ I personally served t	the summons on the in	ndividual at (place)	
			on (date)	; or
	☐ I left the summons a	at the individual's resi	idence or usual place of abode with (name)	
		,	, a person of suitable age and discretion who resi	ides there,
	on (date)	, and mailed	a copy to the individual's last known address; o	r
	☐ I served the summor	ns on (name of individual	D	, who is
	designated by law to a	ccept service of proce	ess on behalf of (name of organization)	
			On (date)	; or
	☐ I returned the summ	ons unexecuted becau	use	; or
	☐ Other (specify):			
	My fees are \$	for travel and	d \$ for services, for a total of \$	0.00
**	I declare under penalty	of perjury that this in	nformation is true.	
Date:		Harris Service	e attention of the control of the co	
		-	Server's signature	
		_	Printed name and title	
		_		
			Server's address	

for the

Eastern District	of New York
Allstate Insurance Company, Allstate Indemnity Company, Allstate New Jersey Insurance Company, Allstate Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company it of Deerbrook Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company **Plaintiff** Mikhail Zemlyansky, Michael Danillovich, Yuriy Zayonis, Mikhail Kremerman, Michael Barukhin, Mikhail Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladimir Grinberg, Vladislav Zaretskiy, Yevgeniy Shuman, Alexander Sandler, Gregory Mikhalov, Michael Morgan, Mark Danillovich, Jeffery Lereah, Dmitry Lipis, Lynda Padder, Maithew Conroy, Maria C. Diglio, Sol Naimark, Sergey Gabinsky, M.D., Tatyana Gabinskaya, M.D., Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zubeir Said, M.D., David Thomas, D.O., Mark Shapiro, M.D., Pavel Pozzansky, L.A.C., Constantine Voytenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, P.C., Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Bushwick Plaza Medical, P.C., United Medical Gerocker, P.C., Quest Medical Services, P.C., Maguire Medical, P.C., Clearview of Brooklyn Medical, P.C., Novacare Medical, P.C., McGuire Medical, P.C., Maguire Medical, P.C., United Diagnostic Medical Services, P.C., Southern Boulevard Medical Care, P.C., Webster DST Medical, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropraetic, P.C., Chiropraetic Statistics In A	Civil Action No.
To: (Defendant's name and address) Mark Shapiro, M.D. 2323 E 63RD ST BROOKLYN, NY 11234-630	03
A lawsuit has been filed against you. Within 20 days after service of this summons on you are the United States or a United States agency, or an officer P. 12 (a)(2) or (3) — you must serve on the plaintiff an answ the Federal Rules of Civil Procedure. The answer or motion whose name and address are: Richard King, Esq. Smith & Brink, P.C. 1325 Franklin Ave, Ste 320 Garden City, NY 11530	ver to the attached complaint or a motion under Rule 12 of
If you fail to respond, judgment by default will be e You also must file your answer or motion with the court.	entered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk
	g

Additional information regarding attempted service, etc:

Civil Action No.

PROOF OF SERVICE

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	This summons for (name	e of individual and title, if any)		
was re	ceived by me on (date)	·		
	☐ I personally served	the summons on the individual a	at (place)	
			on (date)	
	☐ I left the summons a	at the individual's residence or u	usual place of abode with (name)	
		, a person	of suitable age and discretion who resid	les there,
	on (date)	, and mailed a copy to	the individual's last known address; or	
	☐ I served the summo	ns on (name of individual)		, who is
	designated by law to a	ccept service of process on beha	alf of (name of organization)	
			on (date)	; or
	☐ I returned the summ	nons unexecuted because		; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I de claus sur den monoltr	of perjury that this information	o io truo	
	i declare under penany	7 of perjury that this information	r is uue.	
Date:				
Date.			Server's signature	
			Printed name and title	
			Server's address	

UNITED STATES DISTRICT COURT

for the

Allstate Insurance Company, Allstate Indermity Company, Allstate New Jersey Insurance Company, Allstate Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company It/la Decetvrook Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company Plaintiff Mikhail Zemlyansky, Michael Danilovich, Yuriy Zayonts, Mikhail Kremerman, Micheal Barukhin, Mikhail Ostromsky, Boris Treysler, Andrey Anikeyev, Vladimir Grinberg, Vladislav Zaretskiy, Yevgeniy Shuman, Alexander Sandler, Gregory Mikhalov, Micheal Morgan, Mark Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Sergey Gabinsky, M.D., Tatyana Gabinskyag, M.D., Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, M.D., David Thomas, D.O., Mark Shapiro, M.D., Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, P.C., Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Bushwick Plaza Medical, P.C., United Medical Prokklyn, P.C., Firendly Physiciary Society Former Medical, P.C., Hamilton Medical Healthcare, P.C., Quest Medical Services, P.C., Melbourie Medical, P.C., Magnire Medical Practice, P.C., Hollis Medical Services, P.C., Southern Boulevard Medical Care, P.C., Webster DST Medical, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Chiropractic Schurt Medical Services, P.C., First Care Chiropractic, P.C., Chiropractic Schurt Medical Schurter, P.C., First Care Chiropractic, P.C., Chiropractic Schurter, P.C., Contended Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Chiropractic Schurter, P.C., Contended Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Chiropract	Civil Action No. CIVIL ACTION
To: (Defendant's name and address) Pavel Poznansky, L.A.C. 2784 E 12TH ST APT 5A-E BROOKLYN, NY 11235-4632	2
A lawsuit has been filed against you. Within 20 days after service of this summons on you are the United States or a United States agency, or an officer P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer the Federal Rules of Civil Procedure. The answer or motion whose name and address are: Richard King, Esq. Smith & Brink, P.C. 1325 Franklin Ave, Ste 320 Garden City, NY 11530	er to the attached complaint or a motion under Rule 12 of
If you fail to respond, judgment by default will be en You also must file your answer or motion with the court.	tered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk
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AO 440 (Rev. 02/09) Summons in a Civil Ac	renor	i (Page Z
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PROOF OF SERVICE

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	This summons for (name	e of individual and title, if any)		
was re	ceived by me on (date)		·	
	☐ I personally served t	he summons on the individual		
			on (date)	; or -
	☐ I left the summons a	t the individual's residence or	usual place of abode with (name)	
		, a person	of suitable age and discretion who resid	des there,
	on (date)	, and mailed a copy to	the individual's last known address; or	
	☐ I served the summon			, who is
	designated by law to a	ccept service of process on beh	nalf of (name of organization)	
			on (date)	; or
	☐ I returned the summ	ons unexecuted because		; or
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	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	of perjury that this informatio	n is true.	
Date:				-
Date.			Server's signature	······································
		~	Printed name and title	
			Server's address	

for the

Alistate Insurance Company, Alistate Indemnity Company, Allstate New Jersey Insurance Company, Allstate Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company & Deerbrook Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company **Plaintiff** Mikhail Zemlyansky, Michael Danilovich, Yuriy Zayonts, Mikhail Kremerman, Micheal Barukhin, Mikhail Ostrumsky, Boris Treysler, Andrey Amikeyev, Vladimir Grinberg, Vladislav Zaretskiy, Yevgeniy Shuman, Alexander Sandler, Gregory Mikhalov, Micheal Mergan, Mark Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Sergey Gabinsky, M.D., Tatyana Gabinskaya, M.D., Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, M.D., David Thomas, D.O., Mark Shapiro, M.D., Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, P.C., Perficient Medical Diegnostic, P.C., Highway Medical Diagnostic, P.C., Bushwick Plaza Madical, P.C., United Medical of Brooklyn, P.C., Firendly Physician, P.C., Farragual Corner Medical, P.C., Chamilton Medical Healthcare, P.C., Quest Medical Services, P.C., Archibolume Medical, P.C., Colden Medical, P.C., Caraview of Brooklyn Medical, P.C., Novacare Medical, P.C., Medical P.C., Maguire Medical Practice, P.C., Hollis Medical Services, P.C., Southern Boulevard Medical Care, P.C., Webster DST Medical, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C. Stimuri Value Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C. Stimuri Value C.P.C.	Civil Action No. IVIL ACTION
To: (Defendant's name and address) Constantine Voytenko, D.C. 2780 W 5TH ST APT 12A-W BROOKLYN, NY 11224-4166	
are the United States or a United States agency, or an officer of P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer	to the attached complaint or a motion under Rule 12 of
the Federal Rules of Civil Procedure. The answer or motion m whose name and address are: Richard King, Esq. Smith & Brink, P.C. 1325 Franklin Ave, Ste 320 Garden City, NY 11530	ust be served on the plaintiff or plaintiff's attorney,
If you fail to respond, judgment by default will be enter You also must file your answer or motion with the court.	ered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	
	Signature of Clerk or Deputy Clerk

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

·	te)	•		
☐ I personally sen	rved the summons on the	individual at (p	olace)	
			on (date)	; or
☐ I left the summ	ons at the individual's re	sidence or usua	al place of abode with (name)	
		, a person of s	uitable age and discretion who resid	les there,
on (date)	, and maile	d a copy to the	individual's last known address; or	
☐ I served the sur	mmons on (name of individu	eal)		, who
designated by law	v to accept service of prod	ess on behalf	of (name of organization)	
			on (date)	_ ; or
☐ I returned the s	summons unexecuted bec	ause		; o
Other (marifa)				
☐ Other (specify):	·	V		
			er e n om avenum 42 , 11eur	
My fees are \$	for travel a	nd \$	for services, for a total of \$	0.00
_				
I declare under pe	enalty of perjury that this	information is	true.	
I declare under pe	enalty of perjury that this	information is	true.	
I declare under pe		information is		· · · · · · · · · · · · · · · · · · ·
		information is	Server's signature	
		information is	Server's signature	
		information is		
		information is	Server's signature	

for the

Allstate Insurance Company, Allstate Indemnity Company, Allstate New Jersey Insurance Company, Allstate Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company fika Deerbrook Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company **Plaintiff** Mikhail Zemlyansky, Michael Denilovich, Yuriy Zayonts, Mikhail Kremerman, Michael Barukhin, Mikhail Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladimir Grinberg, Vladislav Zaretskiy, Yevgeniy Shuman, Alexander Sandler, Gregory Mikhalov, Michael Morgan, Mark Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda Aradder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Sergey Gabinsky, M.D., Taryana Gabinskaya, M.D., Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, M.D., David Thomas, D.O., Mark Shapiro, M.D., Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, P.C., Pifferient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Bushwick Plaza Medical, P.C., United Medical of Brooklyn, P.C., Friendly Physician P.F., Farrance Corner Medical, P.C., Hamilton Medical Healthcare, P.C., Quest Medical Services, P.C., McDourne Medical, P.C., Colden Medical, P.C., Clearview of Brooklyn Medical, P.C., Novacare Medical, P.C., McGuire Medical P.C., Maguire Medical, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Stuff M. C. P.C.	Civil Action No. IVIL ACTION
To: (Defendant's name and address) Dmitry Slobodyansky 1035 Seawane Dr. Hewlett, NY 11557	
A lawsuit has been filed against you. Within 20 days after service of this summons on you (are the United States or a United States agency, or an officer of P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer the Federal Rules of Civil Procedure. The answer or motion me whose name and address are: Richard King, Esq. Smith & Brink, P.C. 1325 Franklin Ave, Ste 320 Garden City, NY 11530	to the attached complaint or a motion under Rule 12 of
If you fail to respond, judgment by default will be enter You also must file your answer or motion with the court.	ered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (nam	e of individual and title, i	fany)		
was rec	ceived by me on (date)				
	☐ I personally served	the summons on the i	ndividual at (place)	
				on (date)	; or
	☐ I left the summons a	at the individual's res	idence or usual pl	ace of abode with (name)	
			, a person of suita	ble age and discretion who resi	des there,
	on (date)	, and mailed	a copy to the ind	ividual's last known address; or	
	☐ I served the summo	ns on (name of individue	al)		, who is
	designated by law to a	ccept service of proc	ess on behalf of (n	ame of organization)	
				on (date)	; or
	☐ I returned the summ	nons unexecuted beca	use		; or
	☐ Other (specify):				
					,
	My fees are \$	for travel ar	ıd \$	for services, for a total of \$	0.00
	I declare under penalty	of perjury that this i	nformation is true		
Date:					
		·		Server's signature	
		-		Printed name and title	
					•
				Server's address	

UNITED STATES DISTRICT COURT

for the

Allstate Insurance Company, Allstate Indemnity Company, Allstate Vehicle at Insurance Company, Allstate Vehicle at Insurance Company, Allstate Vehicle at Insurance Company, Allstate Fire and Casualty Insurance Company, Mikhail Zemlyansky, Michael Danilovich, Yuriy Zayonis, Mostrumsky, Boris Treysler, Andrey Anikeyev, Vladignit Grind Alexander Sandler, Gregory Mikhalov, Michael Morgan, Maria C. Diglio, Soll Morgan, Mar Tadder, Matthew Conroy, Maria C. Diglio, Soll Morgan, Maria	mpany, and Northbrook Indennity Company ikhail Kremerman, Micheal Barukhin, Mikhail berg, Vladislav Zaretskiy, Yevgeniy Shuman, k Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda gey Gabinsky, M.D., Tatyana Gabinskaya, M.D., M.D., David Thomes, D.O., Mark Shapiro, M.D., y Slobodyansky, D.C., Big Apple Medical, P.C., stic, P.C., Bushwick Plaza Medical, P.C., United Corner Medical, P.C., Hamilton Medical tedical, P.C., Colden Medical, P.C., Clearview of fedical P.C., Maguire Medical, P.C., Clearview of fedical P.C., Maguire Medical, P.C., United Diagnostic C, Webster DST Medical, P.C., United Diagnostic	Civil Action No.	
To: (Defendant's name and address)	Big Apple Medical, PC c/o New York Secretary of St 1 Commerce Plaza 99 Washington Avenue Albany, NY 12231	itate	
are the United States or a Unite P. 12 (a)(2) or (3) — you must	rvice of this summons on you d States agency, or an officer serve on the plaintiff an answ	u (not counting the day you received it) — or 60 days if yor or employee of the United States described in Fed. R. Civer to the attached complaint or a motion under Rule 12 of a must be served on the plaintiff or plaintiff's attorney,	•
If you fail to respond, j You also must file your answer		ntered against you for the relief demanded in the complain CLERK OF COURT	t.
Date:		Signature of Clerk or Deputy Clerk	

AO 440 (Rev. 02/09) Summons in a Civil Action (Page	AO 440 (Rev.	02/09)	Summons in a	Civil	Action '	(Page 2
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PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

was rec	This summons for (no ceived by me on (date)	ame of individual and title, if any)		
	- -	d the summons on the individual at (place)) <u></u>	
			on (date)	
	☐ I left the summon	s at the individual's residence or usual pl		141
		-	ble age and discretion who resid	
	on (date)	, and mailed a copy to the indi	ividual's last known address; or	
	☐ I served the sumn	nons on (name of individual)		, who is
	designated by law to	accept service of process on behalf of (n		
			on (date)	; or
	☐ I returned the sun	nmons unexecuted because		; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under pena	lty of perjury that this information is true		
Date:		<u> </u>	Server's signature	
			Server S Signature	
			Printed name and title	
			Server's address	

ervice of Process Cover Sheet	FOR DOS USE ONLY
) Indicate the name of the entity or person to be served. (See Note 1 below):	
sig Apple Medical, PC	
2) If serving a domestic entity or an authorized foreign entity, staple the DOS sea	arch page(s) (the "Current Status Information" and, if
applicable, the "Filing History Information" and/or the "Name History Info	ormation") for the entity to be served to this cover sheet.
3) Indicate the Section of Law under which service is made. Check only one bo	
	horized Foreign Entities (Applicable fee: \$40.00)
	Business Corporation Law §307
	Not-for-Profit Corporation Law §307 Limited Liability Company Law §304
	Limited Liability Company Law §304 Partnership Law §121-109(b) (LP's)
	Partnership Law §121-109(0) (Lr S)
☐ Partnership Law §121-1502 (foreign LLP's)	nded Entities (Applicable fee: \$40.00)
	Business Corporation Law §306-A (suspended BC's)
	Limited Liability Co. Law §301-A (suspended LLC's)
	Partnership Law §121-104-A (suspended LLC s)
	Partnership Law §121-104-A (suspended LP's) Partnership Law §121-1506 (suspended LLP's)
(contract of the contract of t	Partnership Law §121-1300 (suspended LLF 8)
☐ Other: specify section of law U.S.C. Sec. 1962 Vehicl	le and Traffic Law (Applicable fee: \$10.00)
and applicable fee (\square \$40 or \square other \$	Vehicle and Traffic Law §253 (non-resident)
and applicable fee (\$\omega\$ \$40 or \$\omega\$ other \$)	Vehicle and Traffic Law §253 (non-resident) Vehicle and Traffic Law §254 (former resident)
 (6) Staple this cover sheet (with the DOS search page(s), if serving a domestic e (7) (a) If serving a domestic entity or an authorized foreign entity, deliver two (a cover sheet and the DOS search page(s) stapled thereto) and the applical (b) If serving an unauthorized foreign entity or a suspended entity, or if serving the process being served (with this cover sheet stapled thereto) and the 	2) duplicate copies of the process being served (with this ble fee. ving under the Vehicle and Traffic Law, deliver one cop
Note 1: If you attach DOS search page(s), and there is a conflict between the and the name on the attached DOS search page(s), the name provide	e name of the entity as indicated in space "(1)" above
Additionally, if you attach DOS search page(s), and space "(1)" abo DOS search page(s) will be served. Note 2: If you attach DOS search page(s), and there is a conflict between the	e section of law indicated in space "(3) above and the
section of law applicable to the type of entity described in the attach	ied DOS search page(s), the section of law applicable
to the entity will control.	· · · · · · · · · · · · · · · · · · ·
Note 3: If you are serving an unauthorized foreign entity or a suspended entity Law, you, or the person on whose behalf service is being made, may of the process to the entity or person being served. <i>The Department</i> applicable section of law for further information.	y also be required to mail notice of service and a copy
applicable section of law for faturer information.	
FOR DOS USE ONLY	
Service of Process Unit Search Results: Records Located No Records Located Other:	Entity Name has Changed
Reason for Rejection:	
	Payment not Received or Method not Indicated
	pjection: Rejected by:
DOC 0077/Pov. 2/09)	jeetion rejected by

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: BIG APPLE MEDICAL P.C.

Selected Entity Status Information

Current Entity Name: BIG APPLE MEDICAL P.C.

Initial DOS Filing Date: JANUARY 27, 2010

County:

QUEENS

Jurisdiction:

NEW YORK

Entity Type:

DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity) BIG APPLE MEDICAL P.C.

199 AVENUE T

BROOKLYN, NEW YORK, 11223

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

*Stock Information

of Shares Type of Stock \$ Value per Share

200 No Par Value

*Stock information is applicable to domestic business corporations.

Name History

Filing Date Name Type Entity Name

JAN 27, 2010 Actual BIG APPLE MEDICAL P.C.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

Search Results New Search

<u>Services/Programs</u> | <u>Privacy Policy</u> | <u>Accessibility Policy</u> | <u>Disclaimer</u> | <u>Return to DOS</u> <u>Homepage</u> | <u>Contact Us</u>

for the

	Eastern District of	of New York	
Allstate Insurance Company, Allstate Indemnity Company, A Property & Casualty Insurance Company, Allstate Vehicle an Insurance Company, Allstate Vehicle and Insurance Company, Allstate Fire and Casualty Insurance Company, Allstate Pariny Engine Grat Alexander Sandler, Gregory Mikhalov, Micheal Mofgan, Mar Tadder, Matthew Corroy, Maria C. Diglio, Sol Naimark, Serg Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zubeir Said, Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitt Efficient Medical Diagnostic, P.C., Highway Medical Diagno Medical of Brooklyn, P.C., Friendly Physiciany P.G., Farrayth Healthcare, P.C., Quest Medical Services, P.C., McGuire M Medical Services, P.C., Southern Boulevard Medical Care, P. Imaging, P.C., Keli Acupuncture, P.C., First Care Chiropracti	d Property Insurance Company f/k/a Deerbrook mpany, and Northbrook Indemnity Company) ikhail Kremerman, Micheal Barukhin, Mikhail) erg, Vladislav Zaretskiy, Yavgeniy Shuman, k Danilovich, Jeffery Lereah, Druiry Lipis, Lynda) ey Gabinsky, M.D., Tatyana Gabinskaya, M.D.,) M.D., David Thomas, D.O., Mark Shapiro, M.D., y Slobodyansky, D.C., Big Apple Medical, P.C., stic, P.C., Bushwack Plaza Medical, P.C., United Corner Medical, P.C., Hamilton Medical edical, P.C., Colden Medical, P.C., Clearview of edical P.C., Maguire Medical, P.C., Cl., Hollis C., Webster DST Medical, P.C., United Diagnostic	Civil Action No. CIVIL ACTION	
To: (Defendant's name and address)	Efficient Medical Diagnostic, F c/o New York Secretary of Sta 1 Commerce Plaza 99 Washington Avenue Albany, NY 12231		
are the United States or a Unite P. 12 (a)(2) or (3) — you must the Federal Rules of Civil Processing whose name and address are:	rvice of this summons on you of States agency, or an officer of serve on the plaintiff an answeredure. The answer or motion relichard King, Esq. Smith & Brink, P.C. 1325 Franklin Ave, Ste 320 Garden City, NY 11530	(not counting the day you received it) — or 60 days if or employee of the United States described in Fed. R. Cer to the attached complaint or a motion under Rule 12 must be served on the plaintiff or plaintiff's attorney,	Civ. of
		CLERK OF COURT	
Date:		Signature of Clerk or Deputy Clerk	

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (name	e of individual and title, if any)		
was rec	ceived by me on (date)			
	☐ I personally served to	the summons on the individual at	(place)	
	·		on (date)	; or
	☐ I left the summons a	at the individual's residence or us	· · · · · · · · · · · · · · · · · · ·	
			f suitable age and discretion who resid	
	on (date)	, and mailed a copy to the	ne individual's last known address; or	
	☐ I served the summon		<u>-</u> .	, who is
	designated by law to a	ccept service of process on behal	f of (name of organization)	_ .
			on (date)	; or
	☐ I returned the summ	nons unexecuted because		; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	of perjury that this information i	is true.	
Date:				
Date.			Server's signature	
			Printed name and title	
			•	
			Server's address	

Service of Process Cover Sheet	FOR DOS USE ONLY
•	
(1) Indicate the name of the entity or person to be served. (See Note 1 below):
	İ
Efficient Medical Diagnostic, P.C.	
(2) If serving a domestic entity or an authorized foreign entity, staple the DO	S search page(s) (the "Current Status Information" and, if
applicable, the "Filing History Information" and/or the "Name History	Information") for the entity to be served to this cover sheet.
(3) Indicate the Section of Law under which service is made. Check only or	ne box. (See Note 2 below): nauthorized Foreign Entities (Applicable fee: \$40.00)
Domestic or Authorized Foreign Entities (Applicable fee: \$40.00) Business Corporation Law §306	Business Corporation Law §307
□ Not-for-Profit Corporation Law §306	□ Not-for-Profit Corporation Law §307
☐ Limited Liability Company Law §303	☐ Limited Liability Company Law §304
☐ Partnership Law §121-109(a) (LP's)	☐ Partnership Law §121-109(b) (LP's)
☐ Partnership Law §121-1502 (foreign LLP's)	1. 1 Fuetting (Applicable for 040,00)
	<u>ispended Entities (Applicable fee: \$40.00)</u> ☐ Business Corporation Law §306-A (suspended BC's)
☐ Partnership Law §121-1505 (LLP's) ☐ Real Property Law §339-n	☐ Limited Liability Co. Law §301-A (suspended LLC's)
☐ General Associations Law §19	□ Partnership Law §121-104-A (suspended LP's)
(must serve a Deputy Secretary of State)	☐ Partnership Law §121-1506 (suspended LLP's)
18 U.S.C. Sec. 1962	11.1 LTT 00 T (4 15 11 C 010 00)
☐ Other: specify section of law 18 U.S.C. Sec. 1962 and applicable fee (☐ \$40 or ☐ other \$)	ehicle and Traffic Law (Applicable fee: \$10.00) Uehicle and Traffic Law \$253 (non-resident)
and applicable fee (4540 or 40 other \$)	□ Vehicle and Traffic Law §253 (non-resident)
(6) Staple this cover sheet (with the DOS search page(s), if serving a domes (7) (a) If serving a domestic entity or an authorized foreign entity, deliver to cover sheet and the DOS search page(s) stapled thereto) and the app (b) If serving an unauthorized foreign entity or a suspended entity, or it	wo (2) duplicate copies of the process being served (with this blicable fee. If serving under the Vehicle and Traffic Law, deliver one copy
of the process being served (with this cover sheet stapled thereto) an	
Note 1: If you attach DOS search page(s), and there is a conflict between and the name on the attached DOS search page(s), the name property Additionally, if you attach DOS search page(s), and space "(1)" DOS search page(s) will be served. Note 2: If you attach DOS search page(s), and there is a conflict between section of law applicable to the type of entity described in the attached to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended Law, you, or the person on whose behalf service is being made of the process to the entity or person being served. The Department applicable section of law for further information.	ovided on the attached DOS search page(s) will control. above is left blank, the entity named in the attached on the section of law indicated in space "(3) above and the ttached DOS search page(s), the section of law applicable d entity, or if you are serving under the Vehicle and Traffic, may also be required to mail notice of service and a copy
FOR DOS USE ONLY	
Service of Process Unit Search Results: Records Located Other:	☐ Entity Name has Changed ☐ Merged Out
Reason for Rejection:	
☐ Copies do not Match ☐ 2 Copies Required ☐ Court/Forum not within NYS	Payment not Received or Method not Indicated
	of Rejection: Rejected by:
DOS-0277(Rev. 3/08)	

NYS Department of State

Division of Corporations Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: EFFICIENT MEDICAL CARE P.C.

Selected Entity Status Information

Current Entity Name: EFFICIENT MEDICAL CARE P.C.

Initial DOS Filing Date: DECEMBER 16, 2009

County: QUEENS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

BARNALI HASAS 86-14 SUTRO STREET HOLLIS, NEW YORK, 11423

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

名 建基础点	*Stock Informa	tion	Name H	istory	
# of Shares	Type of Stock	\$ Value per	Filing Date	Name Type	Entity Name
200	No Par Value		DEC 16, 2009	Actual	EFFICIENT MEDICAL CARE P.C.

*Stock information is applicable to domestic busines corporations.

A Fictitious name must be used when the Actual name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

Case 1:12-cv-02303-JBW-RER Document 1-2 Filed 05/10/12 Page 74 of 174 PageID #: 246 Entity Information

NOTE: New York State does not issue organizational identification numbers.

Search Results New Search

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AO 440 (Rev. 02/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

		• • • • • • • • • • • • • • • • • • • •		
Allstate Insurance Company, Allstate Indemnity Company, A Property & Casualty Insurance Company, Allstate Vehicle a Insurance Company, Allstate Fire and Casualty Insurance Co	nd Property Insurance Company f/k/n Deerbrook)		
Plaintiff Mikhail Zemlyansky, Michael Danilovich, Yuriy Zeyonts, Mi Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladimir Grinb Alexander Sandler, Gregory Mikhalov, Michael Morgan, Mari Padder, Marthew Conroy, Maria C. Digilo, Sol Naimark, Serg Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, I Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmity Efficient Medical Diagnostic, P.C., Highway Medical Diagnos Medical of Brooklyn, P.C., Friendly Physician, B.C., Egyggy, Healthcare, P.C., Quest Medical Services, P.C., McRouire M. Brooklyn Medical, P.C., Novacare Medical, P.C., McGuire M. Medical Services, P.C., Southern Boulevard Medical Care, P.C. Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic	erg, Vladislav Zareiskiy, Yevgemy Shuman, t Danilovich, Jeffery Lereah, Dmirty Lipis, Lynda ey Gabinsky, M.D., Tatyana Gabinskaya, M.D., M.D., David Thomas, D.O., Mark Shapiro, M.D., y Slobodyansky, D.C., Big Apple Medical, P.C., tic, P.C., Bushwick Plaza Medical, P.C., United Corner Medical, P.C., Hamilton Medical chical, P.C., Colden Medical, P.C., Clearview of edical P.C., Maguire Medical, P.C., Clearview of edical P.C., Maguire Medical, P.C., United Diagnostic C., Webster DST Medical, P.C., United Diagnostic	oda) Civil Action No. object of object of stice Civil Action No.		
		A CIVILIACTION		
To: (Defendant's name and address)	Highway Medical Diagnosti c/o New York Secretary of 1 Commerce Plaza 99 Washington Avenue Albany, NY 12231			
A lawsuit has been file	d against you.			
are the United States or a Unite P. 12 (a)(2) or (3) — you must	d States agency, or an office serve on the plaintiff an ans	ou (not counting the day you received it) — or 60 days if you er or employee of the United States described in Fed. R. Civ. wer to the attached complaint or a motion under Rule 12 of n must be served on the plaintiff or plaintiff's attorney,		
If you fail to respond, j You also must file your answer	•	entered against you for the relief demanded in the complaint.		
		CLERK OF COURT		
Data				
Date:		Signature of Clerk or Deputy Clerk		

۸٢	140 (Pev	02/091	Summons in a Civil Action (Page 2
Аι	J 44U (KEV.	02/091	Summons in a Civil Action (rage 2

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (nam	e of individual and title, if any)		
was rec	ceived by me on (date)	<u> </u>		
	☐ I personally served	the summons on the individual at	(place)	
			on (date)	; or
	☐ I left the summons	at the individual's residence or us	ual place of abode with (name)	
		, a person of	suitable age and discretion who resid	les there,
	on (date)	, and mailed a copy to the	e individual's last known address; or	
	☐ I served the summo	ns on (name of individual)		, who is
	designated by law to a	accept service of process on behal	f of (name of organization)	
		<u>-</u>	on (date)	; or
	☐ I returned the summ	nons unexecuted because	<u> </u>	; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	y of perjury that this information i	s true.	
D-4				
Date:			Server's signature	
			Printed name and title	
			Server's address	

Service of Process Cover Sheet	FOR DOS USE ONLY
1) Indicate the name of the entity or person to be served. (See Note 1 below):	
Highway Medical Diagnostic, P.C.	
2) If serving a domestic entity or an authorized foreign entity, staple the DOS sapplicable, the "Filing History Information" and/or the "Name History Information".	earch page(s) (the "Current Status Information" and, if formation") for the entity to be served to this cover sheet.
3) Indicate the Section of Law under which service is made. Check only one l	oox. (See Note 2 below):
2 4 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	thorized Foreign Entities (Applicable fee: \$40.00)
	Business Corporation Law §307
	Not-for-Profit Corporation Law §307 Limited Liability Company Law §304
	Partnership Law §121-109(b) (LP's)
☐ Partnership Law §121-109(a) (LP's) ☐ Partnership Law §121-1502 (foreign LLP's)	rathership Law 9121-107(b) (Li s)
	ended Entities (Applicable fee: \$40.00)
	Business Corporation Law §306-A (suspended BC's)
	Limited Liability Co. Law §301-A (suspended LLC's)
	Partnership Law §121-104-A (suspended LP's)
	Partnership Law §121-1506 (suspended LLP's)
•	
	cle and Traffic Law (Applicable fee: \$10.00)
and applicable fee (1/2 \$40 or 11 other \$)	Vehicle and Traffic Law §253 (non-resident)
L	Vehicle and Traffic Law §254 (former resident)
(4) Indicate the manner in which the applicable fee is paid: ☐ Drawdown Account (Debit Card Cash Other political subdivision of the State vices, LLC 299 Hamilton St Albany, NY 12210
(6) Staple this cover sheet (with the DOS search page(s), if serving a domestic (7) (a) If serving a domestic entity or an authorized foreign entity, deliver two cover sheet and the DOS search page(s) stapled thereto) and the applic (b) If serving an unauthorized foreign entity or a suspended entity, or if se of the process being served (with this cover sheet stapled thereto) and to the process being served (with this cover sheet stapled thereto) and to and the name on the attached DOS search page(s), the name provious Additionally, if you attach DOS search page(s), and space "(1)" at DOS search page(s) will be served. Note 2: If you attach DOS search page(s), and there is a conflict between the section of law applicable to the type of entity described in the attact to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended entity you, or the person on whose behalf service is being made, more than the process to the entity or person being served. The Department applicable section of law for further information.	(2) duplicate copies of the process being served (with this able fee. rving under the Vehicle and Traffic Law, deliver one copy the applicable fee. (See Note 3 below) the name of the entity as indicated in space "(1)" above ded on the attached DOS search page(s) will control. hove is left blank, the entity named in the attached the section of law indicated in space "(3) above and the ched DOS search page(s), the section of law applicable intity, or if you are serving under the Vehicle and Traffic any also be required to mail notice of service and a copy
EOD DOCUME ONLY	
FOR DOS USE ONLY Service of Process Unit Search Results: Records Located No Records Located Other:	☐ Entity Name has Changed ☐ Merged Out
Reason for Rejection:	
☐ Copies do not Match ☐ 2 Copies Required ☐ Court/Forum not within NYS	Payment not Received or Method not Indicated
	Rejection Rejected by:
DOS-0277(Rev. 3/08)	

NYS Department of State

Division of Corporations Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: HIGHWAY MEDICAL DIAGNOSTIC, P.C.

Selected Entity Status Information

Current Entity Name: HIGHWAY MEDICAL DIAGNOSTIC, P.C.

Initial DOS Filing Date: SEPTEMBER 08, 2003

County: KINGS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

HIGHWAY MEDICAL DIAGNOSTIC, P.C.

1723 EAST 12TH STREET / #5L

BROOKLYN, NEW YORK, 11229

Chairman or Chief Executive Officer

SERGEY GABINSKY M.D.

1723 E 12TH ST

5L

BROOKLYN, NEW YORK, 11229

Principal Executive Office

HIGHWAY MEDICAL DIAGNOSTIC, P.C.

1723 E 12TH STREET / #5L

BROOKLYN, NEW YORK, 11229

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

*Stock Information

Name History

of Shares

Type of Stock

\$ Value per

Filing Date

Name Type

Entity Name

Case 1:12-cv-02303-JBW-RER Document 1-2 Filed 05/10/12 Page 79 of 174 PageID #: 251 Entity Information

200

No Par Value

SEP 08, 2003

HIGHWAY MEDICAL DIAGNOSTIC, P.C.

*Stock information is applicable to domestic busines corporations.

A Fictitious name must be used when the Actual name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

Actual

NOTE: New York State does not issue organizational identification numbers.

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UNITED STATES DISTRICT COURT

for the

Allstate Insurance Company, Allstate Indemnity Company, Allstate Insurance Company, Allstate Vehicle a Insurance Company, Allstate Fire and Casualty Insurance Company, Michael Danilovich, Yuriy Zayonis, Mostroander Sandler, Gregory Mikhalov, Michael Morgan, Ma Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Ser Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Drnit Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic Ingenostic P.C., Michael Danilovand, P.C., France, Healthcare, P.C., Quest Medical Services, P.C., Melbourne Medical, P.C., Medical,	d Property Insurance Company file Deerbrook mpany, and Northbrook Indemnity Company hishail Kremerman, Micheal Barukhin, Mikhail berg, Vladislav Zaretskiy, Yevgeniy Shuman, k Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda yey Gabinsky, M.D., Tatyana Gabinskaya, M.D., M.D., David Thomas, D.O., Mark Shapire, M.D., y Slobodyansky, D.C., Big Apple Medical, P.C., United Corner Medical, P.C., Hamilton Medical P.C., United Corner Medical, P.C., Colden Medical, P.C., Clearview of fedical, P.C., Webster DST Medical, P.C., United Care, P.C., Webster DST Medical, P.C., United	Civil Action No.
To: (Defendant's name and address)	Bushwick Plaza Medical, P.C. c/o New York Secretary of Stat 1 Commerce Plaza 99 Washington Avenue Albany, NY 12231	t e
are the United States or a United P. 12 (a)(2) or (3) — you must	rvice of this summons on you (d States agency, or an officer of serve on the plaintiff an answer	not counting the day you received it) — or 60 days if you remployee of the United States described in Fed. R. Civ. to the attached complaint or a motion under Rule 12 of nust be served on the plaintiff or plaintiff's attorney,
If you fail to respond, You also must file your answer		ered against you for the relief demanded in the complaint.
		CLERK OF COURT
Date:		Signature of Clerk or Deputy Clerk

AO 440 (Rev. 02/09) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (na	me of individual and title, if	fany)			
was rec	ceived by me on (date)		·			
	☐ I personally served	I the summons on the i	ndividual at (place)	_		
				on (date)		
	☐ I left the summons	at the individual's res	idence or usual pla	ce of abode with (name)		
		,	, a person of suitab	ole age and discretion who resi	des there,	
	on (date)	, and mailed	a copy to the indiv	vidual's last known address; or	•	
	☐ I served the summ	ons on (name of individua	d)			, who is
	designated by law to	accept service of proce				
				on (date)	_ ; or	
	☐ I returned the sum	mons unexecuted beca	use			; or
	☐ Other (specify):					
	My fees are \$	for travel an	d\$	for services, for a total of \$	0.0	00
	I declare under penal	ty of perjury that this in	nformation is true.			
Date:		-		Server's signature		
		-		Printed name and title		
		-		Server's address		

Service of Process Cover Sheet	FOR DOS USE ONLY
(1) Indicate the name of the entity or person to be served. (See Note 1 be	dow):
Bushwick Plaza Medical, P.C.	
(2) If serving a domestic entity or an authorized foreign entity, staple the applicable, the "Filing History Information" and/or the "Name History Information"	DOS search page(s) (the "Current Status Information" and, if
applicable, the "Filing History Information" and/or the "Name History Indicate the Section of Law under which service is made. Check only	
Domestic or Authorized Foreign Entities (Applicable fee: \$40.00)	Unauthorized Foreign Entities (Applicable fee: \$40.00)
☐ Business Corporation Law §306	☐ Business Corporation Law §307
☐ Not-for-Profit Corporation Law §306	☐ Not-for-Profit Corporation Law §307
☐ Limited Liability Company Law §303	☐ Limited Liability Company Law §304
☐ Partnership Law §121-109(a) (LP's)	☐ Partnership Law §121-109(b) (LP's)
□ Partnership Law §121-1502 (foreign LLP's)	Guardia de Estático (Assolicable fore \$40.00)
(must serve a Deputy Secretary of State)	Suspended Entities (Applicable fee: \$40.00) Business Corporation Law \$306-A (suspended BC's)
☐ Partnership Law §121-1505 (LLP's) ☐ Real Property Law §339-n	☐ Business Corporation Law §300-A (suspended BC s) ☐ Limited Liability Co. Law §301-A (suspended LLC's)
☐ General Associations Law §19	□ Partnership Law §121-104-A (suspended LP's)
(must serve a Deputy Secretary of State)	Partnership Law §121-1506 (suspended LLP's)
• • • • • • • • • • • • • • • • • • • •	, and the second
Other: specify section of law 18 U.S.C. Sec. 1962	Vehicle and Traffic Law (Applicable fee: \$10.00)
and applicable fee (\square \$40 or \square other \$)	☐ Vehicle and Traffic Law §253 (non-resident)
	☐ Vehicle and Traffic Law §254 (former resident)
(6) Staple this cover sheet (with the DOS search page(s), if serving a done (7) (a) If serving a domestic entity or an authorized foreign entity, delived cover sheet and the DOS search page(s) stapled thereto) and the (b) If serving an unauthorized foreign entity or a suspended entity, of the process being served (with this cover sheet stapled thereto) Note 1: If you attach DOS search page(s), and there is a conflict beto	ver two (2) duplicate copies of the process being served (with this applicable fee. or if serving under the Vehicle and Traffic Law, deliver one copy) and the applicable fee. (See Note 3 below)
and the name on the attached DOS search page(s), the name Additionally, if you attach DOS search page(s), and space " DOS search page(s) will be served. Note 2: If you attach DOS search page(s), and there is a conflict bet section of law applicable to the type of entity described in to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspending the person on whose behalf service is being meaning the person of the person on whose behalf service is being meaning the person on whose behalf service is being meaning the person of the person on whose behalf service is being meaning the person of the person	e provided on the attached DOS search page(s) will control. "(1)" above is left blank, the entity named in the attached tween the section of law indicated in space "(3) above and the the attached DOS search page(s), the section of law applicable
FOR DOS USE ONLY	<u> </u>
Service of Process Unit Search Results: Records Located No Records Located	☐ Entity Name has Changed ☐ Merged Out
Reason for Rejection:	_
☐ Copies do not Match ☐ 2 Copies Required ☐ Court/Forum not within NYS	Payment not Received or Method not Indicated
□ Other: I	Date of Rejection: Rejected by:
DOS-0277(Rev. 3/08)	

NYS Department of State Division of Corporations Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: BUSHWICK PLAZA MEDICAL, P.C.

Selected Entity Status Information

Current Entity Name: BUSHWICK PLAZA MEDICAL, P.C.

Initial DOS Filing Date: OCTOBER 13, 2000

County: KINGS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

BUSHWICK PLAZA MEDICAL, P.C. 45 JOHN STREET, SUITE 711

NEW YORK, NEW YORK, 10038

Chairman or Chief Executive Officer

SERGEY GABINSKY 1912 KINGS HWY BROOKLYN, NEW YORK, 11229

Principal Executive Office

BUSHWICK PLAZA MEDICAL, P.C. 1912 KINGS HWY BROOKLYN, NEW YORK, 11229

Registered Agent

SPIEGEL & UTRERA, P.A., P.C. 45 JOHN STREET, SUITE 711 NEW YORK, NEW YORK, 10038

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

*Stock Information

Name History

Case 1:12-cv-02303-JBW-RER Document 1-2 Filed 05/10/12 Page 84 of 174 PageID #: 256 Entity Information

# of Shares	Type of Stock	\$ Value per	Filing Date	Name Type	Entity Name
20000	Par Value	1	OCT 13, 2000	Actual	BUSHWICK PLAZA MEDICAL, P.C.

*Stock information is applicable to domestic busines corporations.

A Fictitious name must be used when the Actual name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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AO 440 (Rev. 02/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Alistate Insurance Company, Alistate Indemnity Company, Alistate New Jersey Insurance Company, Alistate Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company II/A Deerbrook Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company **Plaintiff** Mikhail Zemlyansky, Michael Danilovich, Yuriy Zayons, Mikhail Kremerman, Micheal Barukhin, Mikhail Ostromsky, Boris Treysler, Andrey Anikeyev, Vladinjir Grinberg, Vladislav Zaretsky, Yevgeniy Shuman, Alexander Sandler, Gregory Mikhalov, Michael Morgan, Mark Danilovich, Jeffory Lereah, Dmitry Lipis, Lynda Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Sergey Gabinsky, M.D., Tatyana Gabinskaya, M.D., Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, M.D., David Thomas, D.O., Mark Shapiro, M.D., Pavel Pozmansky, L.A. C., Constantine Voytenko, D.C., Dainty Slobodyansky, D.C., Big Apple Medical, P.C., Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Bushwick Plaza Medical, P.C., United Medical of Brookkyn, P.C., Friendly Physician, R.G., Farragy, Corner Medical, P.C., C., Clearnilton Medical Healthcare, P.C., Quest Medical Strives, P.C., Michael Medical, P.C., Colicien Medical, P.C., Clearview of Brookkyn Medical, P.C., Novacare Medical, P.C., McGuire Medical P.C., Maguire Medical Practice, P.C., Hollis Medical Services, P.C., Southern Boulevard Medical Care, P.C., Webster DST Medical, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Chiropractic Services, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Chiropractic Services, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Chiropractic Services, P.C., Chiropractic, P.C., Chiropractic Services, P.C., Services and P.C., Chiropractic Services, P.C., Services and P.C., McGuire Medical Services, P.C., Chiropractic Services, P.C., Chiropractic Services, P.C., Chiropractic Services, P.C.,	
To: (Defendant's name and address) United Medical of Brooklyn c/o New York Secretary of 1 Commerce Plaza 99 Washington Avenue Albany, NY 12231	
are the United States or a United States agency, or an office	
If you fail to respond, judgment by default will be You also must file your answer or motion with the court.	entered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk

AO 440 (Rev. 02/09) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (nam	ne of individual and title, if	any)			_
was re	ceived by me on (date)		•			
	☐ I personally served	the summons on the in	ndividual at (place)			
				on (date)		
	☐ Heft the summons a	at the individual's residual	dence or usual pla	ace of abode with (name)		
		,	a person of suital	ole age and discretion who resi	des there,	
	on (date)	, and mailed	a copy to the indi	vidual's last known address; or		
	☐ I served the summo	ons on (name of individual)		, w	ho is
	designated by law to a	accept service of proce				
			_	on (date)	; or	
	☐ I returned the summ	nons unexecuted becau	ise			; or
	☐ Other (specify):					
	My fees are \$	for travel and	1\$	for services, for a total of \$	0.00	
	I declare under penalty	y of perjury that this in	formation is true			
Date:		_		Server's signature		
				Der ver a aignature		
		_		Printed name and title	्रथप्र मा	
		_		Server's address		

Service of Process Cover Sheet	FOR DOS USE ONLY
(1) Indicate the name of the entity or person to be served. (See Note 1 bel	ow):
United Medical of Brooklyn, P.C.	
(2) If serving a domestic entity or an authorized foreign entity, staple the I applicable, the "Filing History Information" and/or the "Name History	ry Information") for the entity to be served to this cover sheet.
(3) Indicate the Section of Law under which service is made. Check only	one box. (See Note 2 below):
Domestic or Authorized Foreign Entities (Applicable fee: \$40.00)	Unauthorized Foreign Entities (Applicable fee: \$40.00)
☐ Business Corporation Law §306	☐ Business Corporation Law §307 ☐ Not-for-Profit Corporation Law §307
□ Not-for-Profit Corporation Law §306	☐ Not-for-Profit Corporation Law §307 ☐ Limited Liability Company Law §304
☐ Limited Liability Company Law §303 ☐ Partnership Law §121-109(a) (LP's)	☐ Partnership Law §121-109(b) (LP's)
☐ Partnership Law §121-109(a) (LF's) ☐ Partnership Law §121-1502 (foreign LLP's)	= 1 attletship baw \$121-109(0) (br 3)
(must serve a Deputy Secretary of State)	Suspended Entities (Applicable fee: \$40.00)
□ Partnership Law §121-1505 (LLP's)	Business Corporation Law §306-A (suspended BC's)
□ Real Property Law §339-n	☐ Limited Liability Co. Law §301-A (suspended LLC's)
☐ General Associations Law §19	☐ Partnership Law §121-104-A (suspended LP's)
(must serve a Deputy Secretary of State)	☐ Partnership Law §121-1506 (suspended LLP's)
18 U.S.C. Sec. 1962	
Other: specify section of law 18 U.S.C. Sec. 1962	Vehicle and Traffic Law (Applicable fee: \$10.00)
and applicable fee (☐ \$40 or ☐ other \$)	□ Vehicle and Traffic Law §253 (non-resident)
	☐ Vehicle and Traffic Law §254 (former resident)
(4) Indicate the manner in which the applicable fee is paid: ☐ Drawdown Account (☐ Check ☐ Credit Care ☐ Exempt pursuant to Executive Law §96(10) - process served on behalf (5) Indicate the name and address of the Process Server: Lightning Legal	f of a political subdivision of the State
Additionally, if you attach DOS search page(s), and space " DOS search page(s) will be served. Note 2: If you attach DOS search page(s), and there is a conflict bet section of law applicable to the type of entity described in the to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a susper	er two (2) duplicate copies of the process being served (with this applicable fee. or if serving under the Vehicle and Traffic Law, deliver one copy and the applicable fee. (See Note 3 below) ween the name of the entity as indicated in space "(1)" above provided on the attached DOS search page(s) will control. (1)" above is left blank, the entity named in the attached ween the section of law indicated in space "(3) above and the me attached DOS search page(s), the section of law applicable and entity, or if you are serving under the Vehicle and Traffic ande, may also be required to mail notice of service and a copy
TOD DOG LISE ONLY	·
FOR DOS USE ONLY Service of Process Unit Search Results: Records Located No Records Located Other:	Entity Name has Changed
Reason for Rejection:	_
☐ Copies do not Match ☐ 2 Copies Required ☐ Court/Forum not within NYS	☐ Payment not Received or Method not Indicated
□ Other:	Pate of Rejection: Rejected by:
DOS-0277(Rev. 3/08)	

NYS Department of State

Division of Corporations Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: UNITED MEDICAL OF BROOKLYN, P.C.

Selected Entity Status Information

Current Entity Name: UNITED MEDICAL OF BROOKLYN, P.C.

Initial DOS Filing Date: NOVEMBER 07, 1997

County: KINGS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity) C/O GARY TSIRELMAN

1002 DITMAS AVENUE / APT. 5D BROOKLYN, NEW YORK, 11218

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

*Stock Information			Name H	istory	
# of Shares	Type of Stock	\$ Value per	Filing Date	Name Type	Entity Name
200	No Par Value		NOV 07, 1997	Actual	UNITED MEDICAL OF BROOKLYN, P.C.

*Stock information is applicable to domestic busines corporations.

A Fictitious name must be used when the Actual name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

Case 1:12-cv-02303-JBW-RER Document 1-2 Filed 05/10/12 Page 89 of 174 PageID #: 261

Entity Information

NOTE: New York State does not issue organizational identification numbers.

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UNITED STATES DISTRICT COURT

for the

	Eastern District o	of New York	
Allstate Insurance Company, Allstate Indemnity Company, Allstate Vehicle a Insurance Company, Allstate Vehicle a Insurance Company, Allstate Fire and Casualty Insurance Company, Allstate Indemnity Insurance Company, Allstate Indemnity Company, Allstate Vehicle at Insurance Company, Allstate Fire and Casualty Insurance Company, Allstate Fire Allst	and Property Insurance Company fl/a Deecbrook Impany, and Northbrook Indemnity Company		
Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladimir Grinb Alexander Sandler, Gregory Mikhalov, Micheal Morgan, Mari Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Serg Lauretta Grzegorczyk, M.D., Eva Galeva, M.D., Zuheir Said, Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmit Pfficient-Medical Diagnostic, P.C., Highway Medical Diagnost Medical of Brooklyn, P.C., Friendly Physician P.C., Fragsayl Healthcare, P.C., Quest Medical Services, P.C., Melbourin M Brooklyn Medical, P.C., Novacare Medical, P.C., MoGuire M Medical Services, P.C., Southern Boulevard Medical Care, P.I Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic	K Damidovich, Sertey Lerean, Drinity Liqus, Lythud by Gabinsky, M.D., Tatyana Gabinskaya, M.D., M.D., David Thomas, D.O., Mark Shapiro, M.D., Slobodyansky, D.C., Big Apple Medical, P.C., Litiste, P.C., Bushwick, Plaza, Medical, P.C., United Corner Medical, P.C., Hamilton Medical edical, P.C., Colden Medical, P.C., Clearview of edical P.C., Maguire Medical, P.C., Clearview of edical P.C., Maguire Medical, P.C., United Diagnostic S., Webster DST Medical, P.C., United Diagnostic	Civil Action No. CIVIL ACTION	James Ja
To: (Defendant's name and address)	Friendly Physician, P.C.		
,	c/o New York Secretary of Sta	ate	
•	1 Commerce Plaza		
	99 Washington Avenue		
	Albany, NY 12231		
A lawsuit has been file	d against you.		
are the United States or a United P 12 (a)(2) or (3) — you must	ed States agency, or an officer of serve on the plaintiff an answer	(not counting the day you received it) — or 60 or employee of the United States described in er to the attached complaint or a motion under must be served on the plaintiff or plaintiff's at	Rule 12 of
whose name and address are:	Richard King, Esq.		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Smith & Brink, P.C.		
	1325 Franklin Ave, Ste 320 Garden City, NY 11530		
If you fail to respond, You also must file your answe	judgment by default will be en r or motion with the court.	ntered against you for the relief demanded in th	ie complaint.
		CLERK OF COURT	
Date:			
Date.		Signature of Clerk or Deputy C	lerk

AO 440 (Rev. 02/09) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (nam	e of individual and title, if any,		
was re	ceived by me on (date)	. <u>-</u>	_·	
	☐ I personally served	the summons on the indix	vidual at (place)	
			on (date)	; or
	☐ I left the summons a	at the individual's residen	ace or usual place of abode with (name)	
			person of suitable age and discretion who resid	
	on (date)	and mailed a co	opy to the individual's last known address; or	
	☐ I served the summo	ns on (name of individual)		, who is
	designated by law to a	ccept service of process of	on behalf of (name of organization)	
			on (date)	; or
	☐ I returned the summ	nons unexecuted because		; or
	☐ Other (specify):	•		
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	of perjury that this infor	mation is true.	
Date:			Server's signature	
			Printed name and title	 ,
			Server's address	

Service of Process Cover Sheet	FOR DOS USE ONLY
	∞n, ₁
(1) Indicate the name of the entity or person to be served. (See Note 1 below):	
Friendly Physician, P.C.	
(2) If serving a domestic entity or an authorized foreign entity, staple the DOS so applicable, the "Filing History Information" and/or the "Name History Information" and Charles of Language and the	ormation") for the entity to be served to this cover sheet.
(3) Indicate the Section of Law under which service is made. Check only one be Domestic or Authorized Foreign Entities (Applicable fee: \$40.00) Unau	thorized Foreign Entities (Applicable fee: \$40.00)
	Business Corporation Law §307
□ Not-for-Profit Corporation Law §306	Not-for-Profit Corporation Law §307
	Limited Liability Company Law §304
	Partnership Law §121-109(b) (LP's)
☐ Partnership Law §121-1502 (foreign LLP's)	1 17 (2 (4 1 11 6 040 00)
·	ended Entities (Applicable fee: \$40.00) Business Corporation Law §306-A (suspended BC's)
	Limited Liability Co. Law §300-A (suspended BC s)
	Partnership Law §121-104-A (suspended LP's)
	Partnership Law §121-150-1 (suspended LLP's)
	cle and Traffic Law (Applicable fee: \$10.00)
and applicable fee ($\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$	Vehicle and Traffic Law §253 (non-resident)
·	Vehicle and Traffic Law §254 (former resident)
(4) Indicate the manner in which the applicable fee is paid: ☐ Drawdown Account (☐ Credit Card ☐ Credit Card ☐ Exempt pursuant to Executive Law §96(10) - process served on behalf of a paid (5) Indicate the name and address of the Process Server: Lightning Legal Server.	Debit Card ☐ Cash ☐ Other colitical subdivision of the State vices, LLC 299 Hamilton St Albany, NY 12210
(6) Staple this cover sheet (with the DOS search page(s), if serving a domestic (7) (a) If serving a domestic entity or an authorized foreign entity, deliver two cover sheet and the DOS search page(s) stapled thereto) and the application (b) If serving an unauthorized foreign entity or a suspended entity, or if see of the process being served (with this cover sheet stapled thereto) and the process being served (with this cover sheet stapled thereto) and the name on the attached DOS search page(s), the name provided Additionally, if you attach DOS search page(s), and space "(1)" ab the DOS search page(s) will be served. Note 2: If you attach DOS search page(s), and there is a conflict between the section of law applicable to the type of entity described in the attact to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended entity, you, or the person on whose behalf service is being made, may of the process to the entity or person being served. The Department of the process to the entity or person being served.	(2) duplicate copies of the process being served (with this able fee. rving under the Vehicle and Traffic Law, deliver one copy he applicable fee. (See Note 3 below) me name of the entity as indicated in space "(1)" above ded on the attached DOS search page(s) will control. ove is left blank, the entity named in the attached me section of law indicated in space "(3) above and the shed DOS search page(s), the section of law applicable attity, or if you are serving under the Vehicle and Traffic any also be required to mail notice of service and a copy
applicable section of law for further information.	
FOR DOS USE ONLY	
	I Entity Name has Changed ☐ Merged Out
Reason for Rejection:	_
☐ Copies do not Match ☐ 2 Copies Required ☐ Court/Forum not within NYS ☐	Payment not Received or Method not Indicated
□ Other Date of R	ejection: Rejected by:
DOS-0277(Rev. 3/08)	

NYS Department of State Division of Corporations

Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: FRIENDLY PHYSICIAN, P.C.

Selected Entity Status Information

Current Entity Name: FRIENDLY PHYSICIAN, P.C.

Initial DOS Filing Date: MARCH 24, 2003

County: KINGS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity) FRIENDLY PHYSICIAN, P.C. 22 COLERIGE STREET BROOKLYN, NEW YORK, 11235

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

	*Stock Informa	ation	Name H	istory	
# of Shares	Type of Stock	\$ Value per	Filing Date	Name Type	Entity Name
200	No Par Value		MAR 24, 2003	Actual	FRIENDLY PHYSICIAN, P.C.

^{*}Stock information is applicable to domestic busines corporations.

A Fictitious name must be used when the Actual name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

Case 1:12-cv-02303-JBW-RER Document 1-2 Filed 05/10/12 Page 94 of 174 PageID #: 266 Entity Information

NOTE: New York State does not issue organizational identification numbers.

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AO 440 (Rev. 02/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Allstate Insurance Company, Allstate Indemnity Company, Property & Casualty Insurance Company, Allstate Vehicle a Insurance Company, Allstate Fire and Casualty Insurance Company, Michael Daemoley, Vladimir Grid Alexander Sandler, Gregory Mikhalov, Michael Molgan, Mar Tadder, Matthew Conroy, Mana C. Diglio, Sol Naimark, Ser Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuhair Said, Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmit Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Firendly Physician, P.C., Farracu Healthcare, P.C., Quest Medical Services, P.C., McGure Medical, P.C., McGure Medical, P.C., McGure Medical Services, P.C., Southern Boulevard Medical Care, P. Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic	nd Property Insurance Company fik/a Deerbrook mpany, and Nortbbrook Indemnity Company ikhail Kremerman, Micheal Barukhin, Mikhail berg, Vladislav Zaretskiy, Yevgeniy Shuman, k Danilovich, Jeffery Lereah, Draity Lipis, Lynda yey Gabinsky, M.D., Tatyana Gabinskaya, M.D., M.D., David Thomas, D.O., Mark Shapiro, M.D., y Slobodyansky, D.C., Big Apple Medical, P.C., stic, P.C., Bushwick Plaza Medical, P.C., United Corner Medical, P.C., Hamilton Medical edical, P.C., Colden Medical, P.C., Clearview of fedical P.C., Maguire Medical Practice, P.C., Hollis C., Webster DST Medical, P.C., United Diagnostic C., Webster DST Medical, P.C., United Diagnostic	Civil Action No.
To: (Defendant's name and address)	Farragut Corner Medical, P.Co/o New York Secretary of S 1 Commerce Plaza 99 Washington Avenue Albany, NY 12231	
A lawsuit has been file	d against you.	
are the United States or a Unite P. 12 (a)(2) or (3) — you must	d States agency, or an officer serve on the plaintiff an answ	u (not counting the day you received it) — or 60 days if you or employee of the United States described in Fed. R. Civyer to the attached complaint or a motion under Rule 12 of a must be served on the plaintiff or plaintiff's attorney,
If you fail to respond, j You also must file your answer		ntered against you for the relief demanded in the complaint
		CLERK OF COURT
Date:		
<u></u>		Signature of Clerk or Deputy Clerk

AO 440 (Rev. 02)	(09) Summons	in a Civil	Action (Page 2)
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Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

received by me on (date)	d the summons on the individual at		
☐ I personally serve	the pulling on the mer. reser or	(place)	
r personally between		on (date)	; or
☐ I left the summons	s at the individual's residence or usu	nal place of abode with (name)	
		suitable age and discretion who resid	les there,
on (date)	, and mailed a copy to th	e individual's last known address; or	
☐ I served the summ	ions on (name of individual)		, who is
designated by law to	accept service of process on behalf	of (name of organization)	
		on (date)	; or
☐ I returned the sum	imons unexecuted because		; or
☐ Other (specify):			
☐ Office (specify).			
My fees are \$	for travel and \$	for services, for a total of \$	0.00
- -			
	ty of perjury that this information i	s true.	
I declare under penal			
I declare under penal			
I declare under penal		Server's signature	
		Server's signature	
		Server's signature Printed name and title	

Service of Process Cover Sheet	FOR DOS USE ONLY
(1) Indicate the name of the entity or person to be served. (See Note 1 below)	e l
.,	
Farragut Corner Medical, P.C.	
(2) If serving a domestic entity or an authorized foreign entity, staple the DOS	search page(s) (the "Current Status Information" and, if
applicable, the "Filing History Information" and/or the "Name History I	Information") for the entity to be served to this cover sheet.
(3) Indicate the Section of Law under which service is made. Check only on	ne box. (See Note 2 below): nauthorized Foreign Entities (Applicable fee: \$40.00)
Domestic or Authorized Foreign Entities (Applicable fee: \$40.00) Business Corporation Law §306	Business Corporation Law §307
□ Not-for-Profit Corporation Law §306	□ Not-for-Profit Corporation Law §307
☐ Limited Liability Company Law §303	☐ Limited Liability Company Law §304
☐ Partnership Law §121-109(a) (LP's)	☐ Partnership Law §121-109(b) (LP's)
☐ Partnership Law §121-1502 (foreign LLP's)	spended Entities (Applicable fee: \$40.00)
(must be to a sopuly socious y sy a series)	☐ Business Corporation Law §306-A (suspended BC's)
☐ Partnership Law §121-1505 (LLP's) ☐ Real Property Law §339-n	☐ Limited Liability Co. Law §301-A (suspended LLC's)
☐ General Associations Law §19	☐ Partnership Law §121-104-A (suspended LP's)
(must serve a Deputy Secretary of State)	☐ Partnership Law §121-1506 (suspended LLP's)
☐ Other: specify section of law 18 U.S.C. Sec. 1962 Ve	ehicle and Traffic Law (Applicable fee: \$10.00)
and applicable fee (\square \$40 or \square other \$)	Uvehicle and Traffic Law §253 (non-resident)
and applicable fee (\$\psi\$ \$40 of \$\sime\$ other \$)	□ Vehicle and Traffic Law §254 (former resident)
(5) Indicate the name and address of the Process Server: Lightning Legal S (6) Staple this cover sheet (with the DOS search page(s), if serving a domest (7) (a) If serving a domestic entity or an authorized foreign entity, deliver to cover sheet and the DOS search page(s) stapled thereto) and the app (b) If serving an unauthorized foreign entity or a suspended entity, or if of the process being served (with this cover sheet stapled thereto) and	tic entity or an authorized foreign entity) to the process. wo (2) duplicate copies of the process being served (with this blicable fee. I serving under the Vehicle and Traffic Law, deliver one copy
Note 1: If you attach DOS search page(s), and there is a conflict between and the name on the attached DOS search page(s), the name property Additionally, if you attach DOS search page(s), and space "(1)" DOS search page(s) will be served. Note 2: If you attach DOS search page(s), and there is a conflict between section of law applicable to the type of entity described in the atto the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended Law, you, or the person on whose behalf service is being made, of the process to the entity or person being served. The Department applicable section of law for further information.	en the section of law indicated in space "(3) above and the ttached DOS search page(s), the section of law applicable dentity, or if you are serving under the Vehicle and Traffic, may also be required to mail notice of service and a copy
FOR DOS USE ONLY	
Service of Process Unit Search Results: Records Located Other:	☐ Entity Name has Changed ☐ Merged Out
Reason for Rejection:	
☐ Copies do not Match ☐ 2 Copies Required ☐ Court/Forum not within NYS	☐ Payment not Received or Method not Indicated
☐ Other: Date	of Rejection: Rejected by:
DOS-0277(Rev. 3/08)	

Entity Information

Andreas Services

NYS Department of State Division of Corporations Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: FARRAGUT CORNER MEDICAL, P.C.

Selected Entity Status Information

Current Entity Name: FARRAGUT CORNER MEDICAL, P.C.

Initial DOS Filing Date: JANUARY 28, 2000

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

FARRAGUT CORNER MEDICAL, P.C. 1200 GRAVESEND NECK RD / #L2 BROOKLYN, NEW YORK, 11229

Chairman or Chief Executive Officer

SERGEY GABINSKY 1200 GRAVESEND NECK RD / #L2 BROOKLYN, NEW YORK, 11229

Principal Executive Office

FARRAGUT CORNER MEDICAL, P.C. 1200 GRAVESEND NECK RD / #L2 BROOKLYN, NEW YORK, 11229

Registered Agent

SPIEGEL & UTRERA, P.A., P.C. 45 JOHN STREET, SUITE 711 NEW YORK, NEW YORK, 10038

> This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

*Stock Information

Name History

Case 1:12-cv-02303-JBW-RER Document 1-2 Filed 05/10/12 Page 99 of 174 PageID #: 271 Entity Information

# of Shares	Type of Stock	\$ Value per	Filing Date	Name Type	Entity Name
20000	Par Value	1	JAN 28, 2000	Actual	FARRAGUT CORNER MEDICAL, P.C.
*Stock information is applicable to domestic busines corporations.			A Fictitious nar	me must be used	when the Actual name of a

foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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UNITED STATES DISTRICT COURT

for the

Eastern Distric	a of New York
Allstate Insurance Company, Allstate Indemnity Company, Allstate New Jersey Insurance Company, Allstate Property & Casualty Insurance Company, Allstate Vehicle and Property Insurance Company Ik/a Deerbrook Insurance Company, Allstate Fire and Casualty Insurance Company, and Northbrook Indemnity Company **Plaintiff** Mikhail Zemlyansky, Michael Dunilovich , Yuriy Zayonts, Mikhail Kremerman, Michael Barukhin , Mikhail Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladinjar Grinberg, Vladislav Zaretskiy, Yevgeniy Shuman, Alexander Sandler, Gregory Mikhalov, Michael Mongan, Mark Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Sergey Gabinsky, M.D., Tayana Gabinskaya, M.D., Lauretta Grzegorozyk, M.D., Eva Gateva, M.D., Zuheir Said, M.D., David Thomas, D.O., Mark Shapiro, M.D., Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, P.C., Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Dustwick Plaza Medical, P.C., United Medical of Brooklyn, P.C., Friendly Physiciant D.C., Evrygut Corner Medical, P.C., Hamiton Medical Medical Services, P.C., Medical Services, P.C., McGuire Medical, P.C., Clearview of Brooklyn Medical, P.C., Novacare Medical, P.C., McGuire Medical, P.C., Maguire Medical Practice, P.C., Hollis Medical Services, P.C., Southern Boulevard Medical Care, P.C., Webster DST Medical Practice, P.C., United Diagnostic Imaging, P.C., Kail Acupuncture, P.C., First Care Chiropractic, P.C., Chiropractic Science Institute Company of the Property of the Propert	
To: (Defendant's name and address) Hamilton Medical Healthca c/o New York Secretary of 1 Commerce Plaza 99 Washington Avenue Albany, NY 12231	
are the United States or a United States agency, or an office	
If you fail to respond, judgment by default will be You also must file your answer or motion with the court.	entered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk

AO 440 (Rev. 02/09) Summons in a Civil Action (Page 2)

Additional information regarding attempted service, etc:

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (nan	ne of individual and title, i	f any)				
was re	ceived by me on (date)						
	☐ I personally served	the summons on the	individual at (place	·)			
		· ·		on (date)		; or	
	☐ I left the summons			lace of abode with	(name)		
			, a person of suita	able age and discre	tion who reside	es there,	
	on (date)	, and mailed	l a copy to the ind	ividual's last know	n address; or		
	☐ I served the summo	ons on (name of individua	al)			,	who is
	designated by law to a	accept service of proc					
				on (date)		; or	
	☐ I returned the summ	nons unexecuted beca	nuse		*		; or
	☐ Other (specify):						
	My fees are \$	for travel ar	nd \$	for services, for	r a total of \$	0.00)
	I declare under penalty	y of perjury that this i	nformation is true).			
Date:				Server's sign			
				berver a aigr	ace as c		
		-	<u>.</u>	Printed name	and title		
		·					
				Server's ad	dress		
				50, 70, 5 44			

Service of Process Cover Sheet	FOR DOS USE ONLY
(1) Indicate the name of the entity or person to be served. (See Note 1 below):	
Hamilton Medical Healthcare, P.C.	
(2) If serving a domestic entity or an authorized foreign entity, staple the DOS sea	arch page(s) (the "Current Status Information" and, if
applicable, the "Filing History Information" and/or the "Name History Info (3) Indicate the Section of Law under which service is made. Check only one bo	
Domestic or Authorized Foreign Entities (Applicable fee: \$40.00) Unautl	norized Foreign Entities (Applicable fee: \$40.00)
	Business Corporation Law §307
	Not-for-Profit Corporation Law §307
	Limited Liability Company Law §304
() ()	Partnership Law §121-109(b) (LP's)
☐ Partnership Law §121-1502 (foreign LLP's)	adad Entition (Applicable feet \$40.00)
	nded Entities (Applicable fee: \$40.00) Business Corporation Law §306-A (suspended BC's)
	Limited Liability Co. Law §301-A (suspended LLC's)
	Partnership Law §121-104-A (suspended LP's)
	Partnership Law §121-1506 (suspended LLP's)
· · · · · · · · · · · · · · · · · · ·	•
	e and Traffic Law (Applicable fee: \$10.00)
and applicable fee (1/2 \$40 or 11 other \$)	Vehicle and Traffic Law §253 (non-resident)
Ц	Vehicle and Traffic Law §254 (former resident)
(4) Indicate the manner in which the applicable fee is paid: ☐ Drawdown Account () ☐ Check ☐ Credit Card ☐ Exempt pursuant to Executive Law §96(10) - process served on behalf of a po (5) Indicate the name and address of the Process Server: Lightning Legal Services	Debit Card □ Cash □ Other Debit Card □ Cash □ Cash □ Other Debit Card □ Cash □ Cash □ Other Debit Card □ Cash □ Cash □ Cash □ Other Debit Card □ Cash □
 (6) Staple this cover sheet (with the DOS search page(s), if serving a domestic e (7) (a) If serving a domestic entity or an authorized foreign entity, deliver two (1) cover sheet and the DOS search page(s) stapled thereto) and the applica (b) If serving an unauthorized foreign entity or a suspended entity, or if ser of the process being served (with this cover sheet stapled thereto) and the name on the attached DOS search page(s), the name provide Additionally, if you attach DOS search page(s), and space "(1)" abo DOS search page(s) will be served. Note 2: If you attach DOS search page(s), and there is a conflict between the section of law applicable to the type of entity described in the attached to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended ent Law, you, or the person on whose behalf service is being made, may of the process to the entity or person being served. The Department applicable section of law for further information. 	2) duplicate copies of the process being served (with this ble fee. ving under the Vehicle and Traffic Law, deliver one copy to applicable fee. (See Note 3 below) e name of the entity as indicated in space "(1)" above and the attached DOS search page(s) will control. we is left blank, the entity named in the attached to esection of law indicated in space "(3) above and the led DOS search page(s), the section of law applicable lity, or if you are serving under the Vehicle and Traffic y also be required to mail notice of service and a copy
□ Other:	Entity Name has Changed
Reason for Rejection:	
- opino	Payment not Received or Method not Indicated
	jection: Rejected by:
DOS-0277(Rev. 3/08)	

NYS Department of State

Division of Corporations Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: HAMILTON MEDICAL HEALTHCARE P.C.

Selected Entity Status Information

Current Entity Name: HAMILTON MEDICAL HEALTHCARE P.C.

Initial DOS Filing Date: DECEMBER 11, 1997

County: KINGS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

HAMILTON MEDICAL HEALTHCARE P.C.

8411 13TH AVENUE

BROOKLYN, NEW YORK, 11228

Chairman or Chief Executive Officer

GEORGE KREMENTSOV

8411 13TH AVE.

BROOKLYN, NEW YORK, 11228

Principal Executive Office

HAMILTON MEDICALHEALTH CARE PC, Y. GEORGE KREMENTSOV MD PHD

DIPLOMATE AMER. BD. DIS. ANALY

84-11 13TH AVENUE

BROOKLYN, NEW YORK, 11228

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

*Stock Information

Name History

of Shares

Type of Stock

\$ Value per

Filing Date

Name Type

Entity Name

Case 1:12-cv-02303-JBW-RER Document 1-2 Filed 05/10/12 Page 104 of 174 PageID #: 276 Entity Information

200

No Par Value

DEC 11, 1997

Actual

HAMILTON MEDICAL HEALTHCARE P.C.

*Stock information is applicable to domestic busines corporations.

A Fictitious name must be used when the Actual name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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UNITED STATES DISTRICT COURT

for the

Allstate Insurance Company, Allstate Indemnity Company, Property & Casualty Insurance Company, Allstate Vehicle a Insurance Company, Allstate Fire and Casualty Insurance Company, Allstate Fire and Casualty Insurance Comp	ad Property Insurance Company f/k/a Deerbrook	
Plaintiff Mikhail Zemlyansky, Michael Danilovich, Yuriy Zayons, M Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladijmir Grinl Alexander Sandler, Gregory Mikhalov, Michael Morsan, Mai Tadder, Maithew Conroy, Maria C. Diglio, Sol Naimerk, Sers Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, Pavel Pozmansky, L.A. C., Constantine Voytenko, D. C., Dmin Efficient Medical Diagnostic, P.C., Highway Medical Diagno Medical of Brooklyn, P.C., Friendly Physician, P.C., Fagnaul Healthcare, P.C., Quest Medical Services, P.C., McGuire M Brooklyn Medical, P.C., Novacare Medical, P.C., McGuire M Medical Services, P.C., Southern Boulevard Medical Care, P. Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropracti	erg, Vladislav Zaretskiy, Yevgeniy Shuman, k Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda) ey Gabinsky, M.D., Tatyana Gabinskaya, M.D., M.D., David Thomas, D.O., Mark Shapiro, M.D., y Slobodyansky, D.C., Big Apple Medical, P.C., y Stormer Medical, P.C., Hamilton Medical Corner Medical, P.C., Hamilton Medical edical, P.C., Colden Medical, P.C., Clearview of edical P.C., Maguire Medical Practice, P.C., Hollis C., Webster DST Medical, P.C., United Diagnostic	Civil Action No. CIVIL ACTION
To: (Defendant's name and address)	Quest Medical Services, P.C	, ,
	c/o New York Secretary of St	tate
	1 Commerce Plaza	
	99 Washington Avenue Albany, NY 12231	
are the United States or a Unite	rvice of this summons on you d States agency, or an officer	n (not counting the day you received it) — or 60 days if you or employee of the United States described in Fed. R. Civ. eer to the attached complaint or a motion under Rule 12 of
the Federal Rules of Civil Proc whose name and address are:	edure. The answer or motion Richard King, Esq. Smith & Brink, P.C. 1325 Franklin Ave, Ste 320 Garden City, NY 11530	must be served on the plaintiff or plaintiff's attorney,
If you fail to respond, j You also must file your answer		ntered against you for the relief demanded in the complaint
		CLERK OF COURT
Date:		
		Signature of Clerk or Deputy Clerk

AO 440 (Rev.	02/09)	Summons in a	Civil	Action -	(Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	· · · · · · · · · · · · · · · · · · ·		
s received by me on (da	te)		
☐ I personally sen	rved the summons on the individual at (pla	ace)	
	·		
	ons at the individual's residence or usual		
	• •	itable age and discretion who resid	les there,
on (date)	, and mailed a copy to the in	ndividual's last known address; or	
☐ I served the su	mmons on (name of individual)		, who is
designated by lav	v to accept service of process on behalf of		
		on (date)	; or
☐ I returned the s	summons unexecuted because		; or
☐ Other (specify):			<u> </u>
Guier (specify).			
My fees are \$	for travel and \$	for services, for a total of \$	0.00
I declare under pe	enalty of perjury that this information is to	ue.	
te:		Server's signature	
		Berver a argument	
		Printed name and title	
		Server's address	

Service of Process Cover Sheet	FOR DOS USE ONLY
(1) Indicate the name of the entity or person to be served. (See Note 1 below):	
Quest Medical Services, P.C.	
(2) If serving a domestic entity or an authorized foreign entity, staple the DOS so applicable, the "Filing History Information" and/or the "Name History Inf	earch page(s) (the "Current Status Information" and, if
appricable, the "Filling History Intermitation" and/or the Frank History Int	or (See Note 2 helow)
(3) Indicate the Section of Law under which service is made. Check only one by Domestic or Authorized Foreign Entities (Applicable fee: \$40.00) Unau	thorized Foreign Entities (Applicable fee: \$40.00)
	Business Corporation Law §307
	Not-for-Profit Corporation Law §307
	Limited Liability Company Law §304
□ Partnership Law §121-109(a) (LP's)	Partnership Law §121-109(b) (LP's)
□ Partnership Law §121-1502 (foreign LLP's)	• •
(must serve a Demity Secretary of State) Susp.	ended Entities (Applicable fee: \$40.00)
☐ Partnership Law \$121-1505 (LLP's)	Business Corporation Law §306-A (suspended BC's)
☐ Real Property Law §339-n	Limited Liability Co. Law §301-A (suspended LLC's)
	Partnership Law §121-104-A (suspended LP's)
(must serve a Deputy Secretary of State)	Partnership Law §121-1506 (suspended LLP's)
18 U.S.C. Sec. 1962	
= Oliver, pperm, promote of the	cle and Traffic Law (Applicable fee: \$10.00)
and applicable lee U2 340 of \(\text{U} \) outer \(\text{U} \)	Vehicle and Traffic Law §253 (non-resident) Vehicle and Traffic Law §254 (former resident)
 (6) Staple this cover sheet (with the DOS search page(s), if serving a domestic (7) (a) If serving a domestic entity or an authorized foreign entity, deliver two cover sheet and the DOS search page(s) stapled thereto) and the applic (b) If serving an unauthorized foreign entity or a suspended entity, or if see of the process being served (with this cover sheet stapled thereto) and to 	(2) duplicate copies of the process being served (with this able fee. erving under the Vehicle and Traffic Law, deliver one copy
Note 1: If you attach DOS search page(s), and there is a conflict between t and the name on the attached DOS search page(s), the name provi Additionally, if you attach DOS search page(s), and space "(1)" at DOS search page(s) will be served.	ded on the attached DOS search page(s) will control.
Note 2: If you attach DOS search page(s), and there is a conflict between a section of law applicable to the type of entity described in the attacto the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended of Law, you, or the person on whose behalf service is being made, mof the process to the entity or person being served. The Department applicable section of law for further information.	the section of law indicated in space "(3) above and the ched DOS search page(s), the section of law applicable and traffic any also be required to mail notice of service and a copy
Note 2: If you attach DOS search page(s), and there is a conflict between the section of law applicable to the type of entity described in the attact to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended end of the process to the entity or person being service is being made, must of the process to the entity or person being served. The Department applicable section of law for further information.	the section of law indicated in space "(3) above and the ched DOS search page(s), the section of law applicable and traffic any also be required to mail notice of service and a copy
Note 2: If you attach DOS search page(s), and there is a conflict between the section of law applicable to the type of entity described in the attact to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended end of the process to the entity or person being served. The Department applicable section of law for further information. FOR DOS USE ONLY Service of Process Unit Search Results: Records Located No Records Located	the section of law indicated in space "(3) above and the ched DOS search page(s), the section of law applicable and traffic any also be required to mail notice of service and a copy
Note 2: If you attach DOS search page(s), and there is a conflict between the section of law applicable to the type of entity described in the attact to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended end of the process to the entity or person being served. The Department applicable section of law for further information. FOR DOS USE ONLY Service of Process Unit Search Results: Records Located No Records Located Other:	the section of law indicated in space "(3) above and the ched DOS search page(s), the section of law applicable intity, or if you are serving under the Vehicle and Traffic ay also be required to mail notice of service and a copy int of State does not make any such mailing. See the
Note 2: If you attach DOS search page(s), and there is a conflict between the section of law applicable to the type of entity described in the attact to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended end of the process to the entity or person being served. The Department applicable section of law for further information. FOR DOS USE ONLY Service of Process Unit Search Results: Records Located Other: Reason for Rejection:	the section of law indicated in space "(3) above and the ched DOS search page(s), the section of law applicable intity, or if you are serving under the Vehicle and Traffic ay also be required to mail notice of service and a copy int of State does not make any such mailing. See the
Note 2: If you attach DOS search page(s), and there is a conflict between the section of law applicable to the type of entity described in the attact to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended end Law, you, or the person on whose behalf service is being made, most of the process to the entity or person being served. The Department applicable section of law for further information. FOR DOS USE ONLY Service of Process Unit Search Results: Records Located No Records Located Other: Reason for Rejection: Copies do not Match 2 Copies Required Court/Forum not within NYS	the section of law indicated in space "(3) above and the ched DOS search page(s), the section of law applicable natity, or if you are serving under the Vehicle and Traffic ay also be required to mail notice of service and a copy and of State does not make any such mailing. See the

NYS Department of State

Division of Corporations Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: QUEST MEDICAL SERVICES P.C.

Selected Entity Status Information

Current Entity Name: QUEST MEDICAL SERVICES P.C.

Initial DOS Filing Date: AUGUST 28, 2003

County: KINGS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: INACTIVE - Dissolution (Aug 27, 2007)

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)
QUEST MEDICAL SERVICES P.C.
2080 E 24TH STREET
BROOKLYN, NEW YORK, 11229
Registered Agent
NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

*Stock Information			Name History		
# of Share	es Type of Stock	\$ Value per	Filing Date	Name Type	Entity Name
200	No Par Value		AUG 28, 2003	Actual	QUEST MEDICAL SERVICES P.C.

*Stock information is applicable to domestic busines corporations.

A Fictitious name must be used when the Actual name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

Case 1:12-cv-02303-JBW-RER Document 1-2 Filed 05/10/12 Page 109 of 174 PageID #: 281 Entity Information

NOTE: New York State does not issue organizational identification numbers.

Search Results New Search

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UNITED STATES DISTRICT COURT

for the

Allstate Insurance Company, Allstate Indemnity Company, Property & Casualty Insurance Company, Allstate Vehicle a Insurance Company, Allstate Fire and Casualty Insurance Company, Allstate Fire and Casualty Insurance Comp	nd Property Insurance Company I/k/a Deerbrook	
Plaintiff Mikhail Zemlyansky, Michael Danilovich, Yuriy Zayonis, M Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladignir Grint Alexander Sandler, Gregory Mikhalov, Michael Moham, Mar Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Ser Lauretta Grzegorczyk, M.D., Eva Galeva, M.D., Zubeir Said, Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitt Efficient Medical Disgonostic, P.C., Highway Medical Disgon Medical of Brooklyn, P.C., Friendly Physician P.G., Faysayu Healthcare, P.C., Quest Medical Services, P.C., McGuire M Medical Services, P.C., Soundern Boulevard Medical Care, P. Medical Services, P.C., Soundern Boulevard Medical Care, P. Receine B. G. Kall Acquaretters P.G. Effect Care Chippore	perg, Vladislav Zaretskiy, Yevgeniy Shuman, k Danilovich, Jeffery Lereah, Dmiry Lipis, Lynda yey Gabinsky, M.D., Talyan Gabinskya, M.D., M.D., Dayan Gabinskya, M.D., M.D., Dayan Gabinskya, M.D., M.D., David Thomas, D.O., Mark Shepiro, M.D., y Slobodyansky, D.C., Big Apple Medical, P.C., Sic, P.C., Bushwick Plaza Medical, P.C. United Corner Medical, P.C., Hamilton Medical edical, P.C., Colden Medical, P.C., Clearview of fedical P.C., Maguire Medical Practice, P.C., Hollis C., Webster DST Medical, P.C., United Diegnostic	Civil Action No.
Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropracti	SUIVIVIUMS IN A	LIVIL ACTION
To: (Defendant's name and address)	Melbourne Medical, P.C. c/o New York Secretary of Sta 1 Commerce Plaza 99 Washington Avenue Albany, NY 12231	ite
A lawsuit has been file	d against you.	
are the United States or a Unite P. 12 (a)(2) or (3) — you must	d States agency, or an officer of serve on the plaintiff an answe	(not counting the day you received it) — or 60 days if you or employee of the United States described in Fed. R. Civ. It to the attached complaint or a motion under Rule 12 of must be served on the plaintiff or plaintiff's attorney,
If you fail to respond, j You also must file your answer	. =	ered against you for the relief demanded in the complaint.
		CLERK OF COURT
Date:		
	·	Signature of Clerk or Deputy Clerk

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

was re	This summons for (na ceived by me on (date)	ame of individual and title, if	nny) 			
	☐ I personally serve	d the summons on the in	dividual at (place)			
				on (date)	; o r	
	☐ I left the summons	s at the individual's resid	-			
	<u> </u>		_	le age and discretion who resid		
	on (date)	and mailed	a copy to the indiv	ridual's last known address; or		
		nons on (name of individual,			, wh	io is
	designated by law to	accept service of proces	ss on behalf of (nat	ne of organization)		
			,	on (date)	; or	
	☐ I returned the sum	imons unexecuted becau	se			; or
	☐ Other (specify):					
	My fees are \$	for travel and	1\$	for services, for a total of \$	0.00	
	I declare under penal	ty of perjury that this in	formation is true.			
Date:						
Dute.		_		Server's signature		
		_		Printed name and title		
		. –		Server's address		

Additional information regarding attempted service, etc:

Service of Process Cover Sheet	FOR DOS USE ONLY
(1) Indicate the name of the entity or person to be served. (See Note 1 below):	
Melbourne Medical, P.C.	
2) If serving a domestic entity or an authorized foreign entity, staple the DOS	search page(s) (the "Current Status Information" and, if
applicable, the "Filing History Information" and/or the "Name History In	
(3) Indicate the Section of Law under which service is made. Check only one Domestic or Authorized Foreign Entities (Applicable fee: \$40.00) Una	box. (See Note 2 below): uthorized Foreign Entities (Applicable fee: \$40.00)
	Business Corporation Law §307
	□ Not-for-Profit Corporation Law §307
	☐ Limited Liability Company Law §304
	☐ Partnership Law §121-109(b) (LP's)
☐ Partnership Law §121-1502 (foreign LLP's)	
	pended Entities (Applicable fee: \$40.00)
· · · · · · · · · · · · · · · · ·	☐ Business Corporation Law §306-A (suspended BC's)
1 2 0	Limited Liability Co. Law §301-A (suspended LLC's)
· ·	Partnership Law §121-104-A (suspended LP's)
	☐ Partnership Law §121-1506 (suspended LLP's)
☐ Other: specify section of law 18 U.S.C. Sec. 1962 Veh	icle and Traffic Law (Applicable fee: \$10.00)
and applicable fee (\square \$40 or \square other \$	Vehicle and Traffic Law §253 (non-resident)
	☐ Vehicle and Traffic Law §254 (former resident)
(6) Staple this cover sheet (with the DOS search page(s), if serving a domestic (7) (a) If serving a domestic entity or an authorized foreign entity, deliver two cover sheet and the DOS search page(s) stapled thereto) and the appli (b) If serving an unauthorized foreign entity or a suspended entity, or if s of the process being served (with this cover sheet stapled thereto) and	o (2) duplicate copies of the process being served (with this cable fee. erving under the Vehicle and Traffic Law, deliver one copy
Note 1: If you attach DOS search page(s), and there is a conflict between and the name on the attached DOS search page(s), the name proved. Additionally, if you attach DOS search page(s), and space "(1)" a DOS search page(s) will be served. Note 2: If you attach DOS search page(s), and there is a conflict between section of law applicable to the type of entity described in the attached to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended of Law, you, or the person on whose behalf service is being made, not the process to the entity or person being served. The Department applicable section of law for further information.	the section of law indicated in space "(3) above and the ached DOS search page(s), the section of law applicable and Traffic hay also be required to mail notice of service and a copy
FOR DOS USE ONLY	
	☐ Entity Name has Changed ☐ Merged Out
Reason for Rejection:	
☐ Copies do not Match ☐ 2 Copies Required ☐ Court/Forum not within NYS	Payment not Received or Method not Indicated
Other: Date of	Rejection: Rejected by:
DOS-0277(Rev. 3/08)	

NYS Department of State

Division of Corporations Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: MELBOURNE MEDICAL, P.C.

Selected Entity Status Information

Current Entity Name: MELBOURNE MEDICAL, P.C.

Initial DOS Filing Date: NOVEMBER 08, 2000

County: QUEENS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: INACTIVE - Dissolution (Mar 18, 2008)

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

MELBOURNE MEDICAL, P.C. 67-07 MAIN STREET FLUSHING, NEW YORK, 11367

Chairman or Chief Executive Officer

SERGEY GABINSKY, MD 67-07 MAIN ST FLUSHING, NEW YORK, 11367

Principal Executive Office

MELBOURNE MEDICAL, P.C. 67-07 MAIN ST FLUSHING, NEW YORK, 11367

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by yiewing the certificate.

*Stock Information

Name History

of Shares

Type of Stock

\$ Value per Filing Date

Name Type

Entity Name

200

No Par Value

MELBOURNE MEDICAL,

Case 1:12-cv-02303-JBW-RER Document 1-2 Filed 05/10/12 Page 114 of 174 PageID #: 286 Entity Information

*Stock information is applicable to domestic busines corporations.

NOV 08, 2000 Actual

P.C.

A Fictitious name must be used when the Actual name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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UNITED STATES DISTRICT COURT

for the

	Eastorn District	00111077 10111	
Allstate Insurance Company, Allstate Indemnity Company,	Allstate New Jersey Insurance Company, Allstate		
Property & Casualty Insurance Company, Allstate Vehicle a			
Insurance Company, Allstate Fire and Casualty Insurance Co	impany, and Northbrook Indemnity Company)	
D7 : 45%)	
Gregory Mikhalov, Micheal Morgan, Mark Danilovich, Jeffer	ry Lereah, Dmitry Lipis, Lynda Tadder, Matthew Cr. 5 Shapiro, M.D., Pavel Poznansky, L.A.C., Constant ited Medical of Brooklyn, P.C., Friendly Physician, P.C., Novacare Medical, P.C., McGuiro Medical P.0	strimsky, Boris Treysler, Andrey Anikeyev, Vladimir Grinberg, Vladislav Zaretskiy, Yevgeniy Shuman, Alexande Darroy, Maria G. Diglio, Sol Neimark, Sergey Gabinsky, M.D., Tatyana Gabinskaya, M.D., Lauretta Grzegorczyk, tithe Voytenko, B.C. Dinhily Sibbutyatsky, D.C., Big Apple Medical, P.C., Efficient Medical Diegnostic, P.C., H J.C., Farragut Comer Medical, P.C., Hamilton Medical Healthcar, P.C., Quest Medical Evences, P.C., Medical C., Maguire Medical Practice, P.C., Hollis Medical Services, P.C., Southern Boulevard Medical Care, P.C., Webs ctlc Health Plus D.S., P.C.	MLD., EVA Sehway
Defendant			
	SUMMONS IN A	A CIVIL ACTION	
To: (Defendant's name and address)	Colden Medical, P.C.		
,	c/o New York Secretary of	State	
	1 Commerce Plaza		
	99 Washington Avenue		
	Albany, NY 12231		
	, ,		
A lawsuit has been file	d against you.		
are the United States or a Unite P. 12 (a)(2) or (3) — you must	ed States agency, or an office serve on the plaintiff an ans	ou (not counting the day you received it) — or 60 days if you er or employee of the United States described in Fed. R. Civ. swer to the attached complaint or a motion under Rule 12 of on must be served on the plaintiff or plaintiff's attorney,	
If you fail to respond, j You also must file your answer		entered against you for the relief demanded in the complaint.	
		CLERK OF COURT	
Date:		Signature of Clerk or Deputy Clerk	_
		, , , ,	

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (name	ne of individual and title, if any)		
was rec	ceived by me on (date)			
	☐ I personally served	the summons on the individual at	(place)	
			On (date)	; or
	☐ I left the summons	at the individual's residence or us	ual place of abode with (name)	
		, a person of	suitable age and discretion who resi	des there,
	on (date)		e individual's last known address; or	
	☐ I served the summo	ons on (name of individual)		, who is
	designated by law to a	accept service of process on behalf	Fof (
			on (date)	; or
	☐ I returned the summ	nons unexecuted because		; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	y of perjury that this information i	s true.	
Date:			Server's signature	
			Printed name and title	
			Server's address	

Additional information regarding attempted service, etc:

Service of Process Cover Sheet	FOR DOS USE ONLY	
(1) Indicate the name of the entity or person to be served. (See Note 1 below):		
Colden Medical, P.C.		
(2) If serving a domestic entity or an authorized foreign entity, staple the DOS	search page(s) (the "Current Status Information" and, if	
applicable, the "Filing History Information" and/or the "Name History In		
(3) Indicate the Section of Law under which service is made. Check only one	box. (See Note 2 below): uthorized Foreign Entities (Applicable fee: \$40.00)	
	Business Corporation Law §307	
	□ Not-for-Profit Corporation Law §307	
☐ Limited Liability Company Law §303	☐ Limited Liability Company Law §304	
	☐ Partnership Law §121-109(b) (LP's)	
☐ Partnership Law §121-1502 (foreign LLP's)		
	pended Entities (Applicable fee: \$40.00) ☐ Business Corporation Law §306-A (suspended BC's)	
	☐ Limited Liability Co. Law §301-A (suspended LLC's)	
	□ Partnership Law §121-104-A (suspended LP's)	
	☐ Partnership Law §121-1506 (suspended LLP's)	
18 IJ S C. Sec. 1962		
	ticle and Traffic Law (Applicable fee: \$10.00)	
	☐ Vehicle and Traffic Law §253 (non-resident) ☐ Vehicle and Traffic Law §254 (former resident)	
(4) Indicate the manner in which the applicable fee is paid: □ Drawdown Account () □ Check □ Credit Card □ Exempt pursuant to Executive Law §96(10) - process served on behalf of a (5) Indicate the name and address of the Process Server: Lightning Legal Se	☐ Debit Card ☐ Cash ☐ Other political subdivision of the State rvices, LLC 299 Hamilton St Albany, NY 12210	
 (6) Staple this cover sheet (with the DOS search page(s), if serving a domestic (7) (a) If serving a domestic entity or an authorized foreign entity, deliver two cover sheet and the DOS search page(s) stapled thereto) and the appli (b) If serving an unauthorized foreign entity or a suspended entity, or if s of the process being served (with this cover sheet stapled thereto) and 	o (2) duplicate copies of the process being served (with this cable fee. erving under the Vehicle and Traffic Law, deliver one copy	
Note 1: If you attach DOS search page(s), and there is a conflict between and the name on the attached DOS search page(s), the name prov. Additionally, if you attach DOS search page(s), and space "(1)" a DOS search page(s) will be served. Note 2: If you attach DOS search page(s), and there is a conflict between section of law applicable to the type of entity described in the attactor to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended of Law, you, or the person on whose behalf service is being made, not the process to the entity or person being served. The Department applicable section of law for further information.	the section of law indicated in space "(3) above and the ached DOS search page(s), the section of law applicable entity, or if you are serving under the Vehicle and Traffic may also be required to mail notice of service and a copy	
FOR DOS USE ONLY Service of Process Unit Search Results: Records Located No Records Located Other:	☐ Entity Name has Changed ☐ Merged Out	
Reason for Rejection:	_	
1 1	Payment not Received or Method not Indicated	
	Rejection: Rejected by:	
DOS-0277(Rev. 3/08)		

NYS Department of State

Division of Corporations Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: COLDEN MEDICAL, P.C.

Selected Entity Status Information

Current Entity Name: COLDEN MEDICAL, P.C.

Initial DOS Filing Date: JUNE 19, 2000

County: QUEENS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: INACTIVE - Dissolution by Proclamation / Annulment of Authority (Jan 25, 2012)

Information to reinstate a corporation that has been dissolved by proclamation or annulment of authority by proclamation is available on the New York State Department of Taxation and Finance website at

www.tax.ny.gov keyword TR-194.1 or by writing to NYS Department of Taxation and Finance,

Reinstatement Unit/Bldg-8, Rm #958, W.A. Harriman Campus, Albany, NY 12227 or by telephone at (518) 485-6027

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity) COLDEN MEDICAL, P.C.

45 JOHN STREET / SUITE 711 NEW YORK, NEW YORK, 10038

Registered Agent

SPIEGEL & UTRERA, P.A., P.C. 45 JOHN STREET / SUITE 711 NEW YORK, NEW YORK, 10038

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

*Stock Information

Name History

of Shares

Type of Stock

\$ Value ne

Filing Date

Name Type

Entity Name

Case 1:12-cv-02303-JBW-RER Document 1-2 Filed 05/10/12 Page 119 of 174 PageID #: 291 Entity Information

20000

Par Value

JUN 19, 2000

Actual

COLDEN MEDICAL, P.C.

*Stock information is applicable to domestic busines corporations.

A Fictitious name must be used when the Actual name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

Search Results

1

New Search

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UNITED STATES DISTRICT COURT

for the

*	Eastern Branch	
Allstate Insurance Company, Allstate Indemaity Company, Property & Casualty Insurance Company, Allstate Vehicle a Insurance Company, Allstate Fire and Casualty Insurance Contumber Sandler, Michael Danilovich, Yuniy Zayonts, M. Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladijing Grind Alexander Sandler, Gregory Mikhalov, Michael Morgan, Mar Tadder, Mathew Conroy, Maria C. Diglio, Sol Naimark, Serg Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitt Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., McGuire M. Brooklyn Medical, P.C., Novacare Medical, P.C., McGuire M. Medical Services, P.C., Southern Boulevard Medical Care, P. Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropracti	nd Property Insurance Company fl/a Deerbrook ompany, and Northbrook Indemnity Company with the company and Northbrook Indemnity Company with the company of	
To: (Defendant's name and address)	Clearview of Brooklyn Med c/o New York Secretary of 1 Commerce Plaza 99 Washington Avenue Albany, NY 12231	
are the United States or a United P 12 (a)(2) or (3) — you must	ervice of this summons on your distances agency, or an office serve on the plaintiff an ans	rou (not counting the day you received it) — or 60 days if you ser or employee of the United States described in Fed. R. Civ. swer to the attached complaint or a motion under Rule 12 of on must be served on the plaintiff or plaintiff's attorney,
If you fail to respond, You also must file your answe	judgment by default will be r or motion with the court.	entered against you for the relief demanded in the complaint.
		CLERK OF COURT
Date:	<u>.</u>	Signature of Clerk or Deputy Clerk

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

was re	This summons for (name ceived by me on (date)	e of individual and title, if any)		
	☐ I personally served t	he summons on the individual		
	☐ I left the summons a	t the individual's residence or u	on (date) isual place of abode with (name)	_ ; or
		, a person	of suitable age and discretion who resi	des there,
	on (date)	, and mailed a copy to	the individual's last known address; or	r
	☐ I served the summon	ns on (name of individual)	alf of (management)	, who is
	designated by law to at	ecept service of process off being	on (date)	; or
	☐ I returned the summ	ons unexecuted because		; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	of perjury that this information	is true.	
Date:			Server's signature	
			Printed name and title	
			Server's address	
Additi	onal information regardi	ng attempted service, etc:		

Service of Process Cover Sheet	FOR DOS USE ONLY
(1) Indicate the name of the entity or person to be served. (See Note 1 below):	
Clearview of Brooklyn Medical, P.C.	<u> </u>
2) If serving a domestic entity or an authorized foreign entity, staple the DOS s	
applicable, the "Filing History Information" and/or the "Name History Inf (3) Indicate the Section of Law under which service is made. Check only one l	,
	thorized Foreign Entities (Applicable fee: \$40.00)
☐ Business Corporation Law §306	Business Corporation Law §307
□ Not-for-Profit Corporation Law §306	Not-for-Profit Corporation Law §307
	Limited Liability Company Law §304
☐ Partnership Law §121-109(a) (LP's) ☐ Partnership Law §121-1502 (foreign LLP's)	Partnership Law §121-109(b) (LP's)
	ended Entities (Applicable fee: \$40.00)
	Business Corporation Law §306-A (suspended BC's)
	Limited Liability Co. Law §301-A (suspended LLC's)
	Partnership Law §121-104-A (suspended LP's)
	Partnership Law §121-1506 (suspended LLP's)
☐ Other: specify section of law ☐ U.S.C. Sec. 1962 Vehic	ole and Traffic Law (Applicable for \$10.00)
and applicable fee (\square \$40 or \square other \$	cle and Traffic Law (Applicable fee: \$10.00) Vehicle and Traffic Law \$253 (non-resident)
	Vehicle and Traffic Law §254 (former resident)
☐ Drawdown Account () ☐ Check ☐ Credit Card ☐ Exempt pursuant to Executive Law §96(10) - process served on behalf of a p (5) Indicate the name and address of the Process Server: Lightning Legal Server: (6) Staple this cover sheet (with the DOS search page(s), if serving a domestic	vices, LLC 299 Hamilton St Albany, NY 12210
(7) (a) If serving a domestic entity or an authorized foreign entity, deliver two cover sheet and the DOS search page(s) stapled thereto) and the application (b) If serving an unauthorized foreign entity or a suspended entity, or if see of the process being served (with this cover sheet stapled thereto) and to the process being served (with this cover sheet stapled thereto) and to the process being served (with this cover sheet stapled thereto) and to the process being served (with this cover sheet stapled thereto) and to the served and the name on the attached DOS search page(s), and there is a conflict between the section of law applicable to the type of entity described in the attached to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended entity, you, or the person on whose behalf service is being made, materials.	the name of the entity as indicated in space "(1)" above the attached DOS search page(s) will control. ove is left blank, the entity named in the attached to search page(s), the section of law indicated in space "(3) above and the hed DOS search page(s), the section of law applicable tity, or if you are serving under the Vehicle and Traffic try also be required to mail notice of service and a copy
of the process to the entity or person being served. <i>The Department</i> applicable section of law for further information.	of State does not make any such mailing. See the
FOR DOS USE ONLY	
	Entity Name has Changed
Reason for Rejection:	
☐ Copies do not Match ☐ 2 Copies Required ☐ Court/Forum not within NYS ☐	Payment not Received or Method not Indicated
Other: Date of R	ejection: Rejected by:
DOS-0277(Rev. 3/08)	

Entity Information

NYS Department of State Division of Corporations Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: CLEARVIEW OF BROOKLYN MEDICAL P.C.

Selected Entity Status Information

Current Entity Name: CLEARVIEW OF BROOKLYN MEDICAL P.C.

Initial DOS Filing Date: SEPTEMBER 01, 2009

County: KINGS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity) CLEARVIEW OF BROOKLYN MEDICAL P.C. 2965 OCEAN PKWY LOW LEVEL BROOKLYN, NEW YORK, 11235

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

	*Stock Inform	ation	Name I	Iistory
# of Shares		ı	Filing Date	Name Type
200	No Par Value		SEP 01, 2009	Actual

*Stock information is applicable to domestic busines corporations.

A Fictitious name must be used when the Actual name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

Entity Name CLEARVIEW OF

P.C.

BROOKLYN MEDICAL

Case 1:12-cv-02303-JBW-RER Document 1-2 Filed 05/10/12 Page 124 of 174 PageID #: 296 Entity Information

NOTE: New York State does not issue organizational identification numbers.

Search Results New Search

Services/Programs | Privacy Policy | Accessibility Policy | Disclaimer | Return to DOS | Homepage | Contact Us

UNITED STATES DISTRICT COURT

for the

Civil Action No. CIVIL ACTION
ate
(not counting the day you received it) — or 60 days if you or employee of the United States described in Fed. R. Civ. or to the attached complaint or a motion under Rule 12 of must be served on the plaintiff or plaintiff's attorney,
tered against you for the relief demanded in the complaint.
CLERK OF COURT
()

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (n	ame of individual and title, if any)) <u> </u>	
was re	ceived by me on (date)		_ •	
	☐ I personally serve	ed the summons on the indiv	vidual at (place)	
		·	on (date)	; or
	☐ I left the summon	s at the individual's residen	ice or usual place of abode with (name)	
			erson of suitable age and discretion who resid	
	on (date)	, and mailed a co	opy to the individual's last known address; or	
	☐ I served the sumr	nons on (name of individual)		, who is
	designated by law to	accept service of process of	on behalf of (name of organization)	
			on (date)	; or
	☐ I returned the sur	nmons unexecuted because		; or
	☐ Other (specify):	-		
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under pena	alty of perjury that this infor	mation is true.	
Date:				
Date.		-	Server's signature	
			Printed name and title	
			Server's address	

Additional information regarding attempted service, etc:

Service of Process Cover Sheet	FOR DOS USE ONLY
(1) Indicate the name of the entity or person to be served. (See Note 1 below):	
Novacare Medical, P.C.	
(2) If serving a domestic entity or an authorized foreign entity, staple the DOS se	arch page(s) (the "Current Status Information" and, if
applicable, the "Filing History Information" and/or the "Name History Info	ormation") for the entity to be served to this cover sheet.
(3) Indicate the Section of Law under which service is made. Check only one b	ox. (See Note 2 below): horized Foreign Entities (Applicable fee: \$40.00)
	Business Corporation Law §307
	Not-for-Profit Corporation Law §307
☐ Limited Liability Company Law §303	Limited Liability Company Law §304
□ Partnership Law §121-109(a) (LP's) □	Partnership Law §121-109(b) (LP's)
☐ Partnership Law §121-1502 (foreign LLP's)	1 17 44 (4 11 11 5 - 040 00)
(110000 201 10 0 2 0 0 0 0 0 0 0 0 0 0 0	nded Entities (Applicable fee: \$40.00) Business Corporation Law §306-A (suspended BC's)
= 1 th the 13th p. Lat. 3121 15 05 (E.21 5)	Limited Liability Co. Law §301-A (suspended LLC's)
☐ Real Property Law §339-n ☐ General Associations Law §19	Partnership Law §121-104-A (suspended LP's)
(must serve a Deputy Secretary of State)	Partnership Law §121-1506 (suspended LLP's)
· O *****	le and Traffic Law (Applicable fee: \$10.00) Vehicle and Traffic Law \$253 (non-resident)
and applicable ree (4 540 or 4 other 5	Vehicle and Traffic Law §253 (non-resident) Vehicle and Traffic Law §254 (former resident)
 (6) Staple this cover sheet (with the DOS search page(s), if serving a domestic of the process being served (with the DOS search page(s), if serving a domestic entity or an authorized foreign entity, deliver two of the process being served (with this cover sheet stapled thereto) and the application of the process being served (with this cover sheet stapled thereto) and the process being served (with this cover sheet stapled thereto) and the process being served (with this cover sheet stapled thereto). 	(2) duplicate copies of the process being served (with this able fee. Twing under the Vehicle and Traffic Law, deliver one copy
Note 1: If you attach DOS search page(s), and there is a conflict between the and the name on the attached DOS search page(s), the name provided Additionally, if you attach DOS search page(s), and space "(1)" about DOS search page(s) will be served. Note 2: If you attach DOS search page(s), and there is a conflict between the section of law applicable to the type of entity described in the attact to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended end Law, you, or the person on whose behalf service is being made, may of the process to the entity or person being served. The Department applicable section of law for further information.	the name of the entity as indicated in space "(1)" above seed on the attached DOS search page(s) will control. The proof of law indicated in space "(3) above and the section of law indicated in space "(3) above and the shed DOS search page(s), the section of law applicable tity, or if you are serving under the Vehicle and Traffic by also be required to mail notice of service and a copy
TOP DOCUME ONLY	
FOR DOS USE ONLY Service of Process Unit Search Results: Records Located No Records Located Other:	Entity Name has Changed
Reason for Rejection:	
	Payment not Received or Method not Indicated
	ejection: Rejected by:
DOS-0277(Rev. 3/08)	

NYS Department of State

Division of Corporations Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: NOVACARE MEDICAL P.C.

Selected Entity Status Information

Current Entity Name: NOVACARE MEDICAL P.C.

Initial DOS Filing Date: JANUARY 02, 2009

County: KINGS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

NOVACARE MEDICAL P.C. 2080 EAST 24TH ST 2ND FLR BROOKLYN, NEW YORK, 11229

Chairman or Chief Executive Officer

TATYANE GABINSKAYA 2080 E 24TH ST BROOKLYN, NEW YORK, 11229

Principal Executive Office

NOVACARE MEDICAL P.C. 2080 E 24TH ST BROOKLYN, NEW YORK, 11229

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

*Stock Information

Name History

of Shares 200 Type of Stock
No Par Value

\$ Value per

Filing Date

Name Type

Entity Name

NOVACARE MEDICAL

Case 1:12-cv-02303-JBW-RER Document 1-2 Filed 05/10/12 Page 129 of 174 PageID #: 301

Entity Information

*Stock information is applicable to domestic busines corporations.

JAN 02, 2009 Actual

P.C.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

Search Results | New Search

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UNITED STATES DISTRICT COURT

for the

	Eastern Distric	ct of New York	
Allstate Insurance Company, Allstate Indemnity Company, A Property & Casualty Insurance Company, Allstate Vehicle ar Insurance Company, Allstate Fire and Casualty Insurance Company, Allstate Fire Andrew Control, Mark Obstrumsky, Boris Treysler, Andrey Anikeyev, Vladiruji Grinber Alexander Sandler, Gregory Mikhalov, Micheal Morgat, Mark Allstader, Marke Marke, Marke Control, Maria C. Diglio, Sol Naimark, Sergey Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, Markel Poznansky, L.A.C.; Constantine Voytenko, D.C., Dmitty Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Triendly Physician, D.C., Medical Picanostic, P.C., Couthern Boulevard Medical Care, P.C. Inaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic,	neil Kremerman, Micheal Barukhin, Mikhail g, Vladislav Zaretskiy, Yevgeniy Shuman, Danllovich, Jeffery Lereah, Dmitry Lipis, Lynda Gabinsky, M.D., Tatyana Gabinskya, M.D., David Thomas, D.O., Mark Shapino, M.D., D., David Thomas, D.O., Mark Shapino, M.D., David Thomas, D.O., Mark Shapino, M.D., David Thomas, D.O., Mark Shapino, M.D., O., David Thomas, D.O., Mark Shapino, M.D., Gabinsky, D.C., Big Apple Medical, P.C., United Dragnostic Plaza Medical, P.C., C. United Diagnostic Medical, P.C., Maguire Medical, P.C., United Diagnostic, Webster DST Medical, P.C., United Diagnostic		
To: (Defendant's name and address)	McGuire Medical P.C. c/o New York Secretary of 1 Commerce Plaza 99 Washington Avenue Albany, NY 12231	State	
are the United States or a United P. 12 (a)(2) or (3) — you must:	rvice of this summons on you d States agency, or an office serve on the plaintiff an ans	ou (not counting the day you received it) — or 60 days if er or employee of the United States described in Fed. R. Coswer to the attached complaint or a motion under Rule 12 on must be served on the plaintiff or plaintiff's attorney,	Civ.
If you fail to respond, j You also must file your answer		entered against you for the relief demanded in the compla	int.
		CLERK OF COURT	
Date:			
		Signature of Clerk or Deputy Clerk	

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

This summons for (name	e of individual and title, if any)		
ceived by me on (date)			
☐ I personally served	the summons on the individual a	Í (place)	
		on (date)	; or
☐ Lieft the summons:	at the individual's residence or u	sual place of abode with (name)	
Treft the summons		of suitable age and discretion who resi	des there,
on (date)	· •	he individual's last known address; or	
☐ I served the summo			who i
•	accept service of process on beha	If of (name of organization)	
designated by law vo a	· · · · · · · · · · · · · · · · · · ·	on (date)	; or
	nons unexecuted because		; o
		<u></u>	
☐ Other (specify):			
My fees are \$	for travel and \$	for services, for a total of \$	0.00
		• ,	
I declare under penalt	y of perjury that this information	is true.	
		Server's signature	
		·	
		Printed name and title	
and the second s			
	-	Server's address	

Additional information regarding attempted service, etc:

Service of Process Cover Sheet	FOR DOS USE ONLY
(1) Indicate the name of the entity or person to be served. (See Note 1 below):	
McGuire Medical P.C.	
(2) If serving a <i>domestic entity</i> or an <i>authorized foreign entity</i> , staple the DOS applicable, the "Filing History Information" and/or the "Name History In	search page(s) (the "Current Status Information" and, if if or the entity to be served to this cover sheet.
(3) Indicate the Section of Law under which service is made. Check only one	box. (See Note 2 below):
Domestic or Authorized Foreign Entities (Applicable fee: \$40.00)	uthorized Foreign Entities (Applicable fee: \$40.00)
U	☐ Business Corporation Law §307
1,00 x01 110111 0 1-L 0.	□ Not-for-Profit Corporation Law §307
2 million	☐ Limited Liability Company Law §304
1 th thirting 2 and 3 = = = = (1)	□ Partnership Law §121-109(b) (LP's)
□ Partnership Law §121-1502 (foreign LLP's)	and at Entition (Applicable foot \$40.00)
(111115) ber 10 at 2 aprily = 11111	pended Entities (Applicable fee: \$40.00) ☐ Business Corporation Law §306-A (suspended BC's)
* **	☐ Limited Liability Co. Law §301-A (suspended LLC's)
	☐ Partnership Law §121-104-A (suspended LP's)
3-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	☐ Partnership Law §121-1506 (suspended LLP's)
(mass be, to a 2 op my account)	- Tattletship baw \$121 1300 (saspenaeu 221 5)
☐ Other: specify section of law Vel	nicle and Traffic Law (Applicable fee: \$10.00)
and applicable fee (\square \$40 or \square other \$)	□ Vehicle and Traffic Law §253 (non-resident)
	☐ Vehicle and Traffic Law §254 (former resident)
(5) Indicate the name and address of the Process Server: Lightning Legal Se (6) Staple this cover sheet (with the DOS search page(s), if serving a domestic (7) (a) If serving a domestic entity or an authorized foreign entity, deliver two cover sheet and the DOS search page(s) stapled thereto) and the apple (b) If serving an unauthorized foreign entity or a suspended entity, or if so of the process being served (with this cover sheet stapled thereto) and	c entity or an authorized foreign entity) to the process. o (2) duplicate copies of the process being served (with this icable fee. serving under the Vehicle and Traffic Law, deliver one copy
Note 1: If you attach DOS search page(s), and there is a conflict between and the name on the attached DOS search page(s), the name pro Additionally, if you attach DOS search page(s), and space "(1)": DOS search page(s) will be served. Note 2: If you attach DOS search page(s), and there is a conflict between section of law applicable to the type of entity described in the att to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended Law, you, or the person on whose behalf service is being made, of the process to the entity or person being served. The Department applicable section of law for further information.	wided on the attached DOS search page(s) will control. above is left blank, the entity named in the attached the section of law indicated in space "(3) above and the ached DOS search page(s), the section of law applicable entity, or if you are serving under the Vehicle and Traffic may also be required to mail notice of service and a copy
· · · · · · · · · · · · · · · · · · ·	
FOR DOS USE ONLY Service of Process Unit Search Results: Records Located No Records Located	☐ Entity Name has Changed ☐ Merged Out
□ Other:	
Reason for Rejection:	
☐ Copies do not Match ☐ 2 Copies Required ☐ Court/Forum not within NYS	Payment not Received or Method not Indicated
Other: Date o	Rejection: Rejected by:
DOS-0277(Rev. 3/08)	

NYS Department of State Division of Corporations Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: MAGUIRE MEDICAL PRACTICE P.C.

Selected Entity Status Information

Current Entity Name: MAGUIRE MEDICAL PRACTICE P.C.

Initial DOS Filing Date: JULY 15, 2009

County: KINGS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity) MAGUIRE MEDICAL PRACTICE P.C. 3858 NOSTRAND AVENUE STE 101 BROOKLYN, NEW YORK, 11235

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

	Stock Informa	ıtion	Name H	listory	galen (1905) skapa (* 1994) 19 1. julijanski skapa (* 1905) skapa (* 1
# of Shares	Type of Stock				
200	No Par Value		JUL 15, 2009	Actual	MAGUIRE MEDICAL PRACTICE P.C.

*Stock information is applicable to domestic busines corporations.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

Case 1:12-cv-02303-JBW-RER Document 1-2 Filed 05/10/12 Page 134 of 174 PageID #: 306 Entity Information

NOTE: New York State does not issue organizational identification numbers.

Search Results New Search

UNITED STATES DISTRICT COURT

for the

•	Lastern Distric	torrow tork
Allstate Insurance Company, Allstate Indemnity Company, Property & Casualty Insurance Company, Allstate Vehicle a Insurance Company, Allstate Vehicle a Insurance Company, Allstate Fire and Casualty Insurance Company, Michael Danilovich, Yuriy Zayonis, Mostrumsky, Boris Treysler, Andrey Anikeyev, Vladimir Gir Alexander Sandler, Gregory Mikhalov, Michael Morgan, M. Lynda Tadder, Matthew Conroy, Maria C. Diglio, Sol Naim M.D., Laurette Grzegorczyk, M.D., Eva Galeva, M.D., Zuhe M.D., Pavel Poznansky, L.A.C., Constantine Voytenko, D.C. P.C., Efficient Medical Diagnostic, P.C., Highway Medical, Durited Medical of Brooklyn, P.C., Friendly Physician, P.C., Healthcare, P.C., Quest Medical Services, P.C., Mallsolime Brooklyn Medical, P.C., Novacare Medical, P.C., McGuire Hollis Medical Services, P.C., Southern Boulevard Medical Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care, P.C.	nd Property Insurance Company (N/a Deecbrook ompany, and Northbrook Indemnity Company Mikhail Kremermen, Micheal Barukhin, Mikhail berg, Vladislav Zaretskiy, Yevgeniy Shuman, uk Danilovich, Jeffery Lereah, Dmitry Lipis, ark, Sergey Gabinsky, M.D., Tatyana Gabinskaya, ir Said, M.D., David Thomas, D.O., Mark Shapiro, Dmitry Slobodyansky, D.C., Big Apple Medical, Diagnostic, P.C., Bushwick Plaza Medical, P.C., Farragut Corner Medical, P.C., Haguliton Medical Aedical, P.C., Colden Medical, P.C., Clearview of Medical P.C., Maguire Medical, P.C., Clutried))) Civil Action No.)) A CIVIL ACTION
To: (Defendant's name and address)	Maguire Medical Practice, F c/o New York Secretary of S 1 Commerce Plaza 99 Washington Avenue Albany, NY 12231	
A lawsuit has been file	_	
are the United States or a Unite P. 12 (a)(2) or (3) — you must	d States agency, or an office serve on the plaintiff an answ	ou (not counting the day you received it) — or 60 days if you or employee of the United States described in Fed. R. Civ. wer to the attached complaint or a motion under Rule 12 of a must be served on the plaintiff or plaintiff's attorney,
If you fail to respond, j You also must file your answer	- -	entered against you for the relief demanded in the complaint.
		CLERK OF COURT
Date:		Signature of Clerk or Deputy Clerk
		Signal Vy Stories, Disputy Stories

AO 440 ((Rev. 02/09)	Summons in a	Civil Action	(Page 2)

Additional information regarding attempted service, etc:

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (nam	e of individual and title, if any		
was rec	ceived by me on (date)			
	☐ I personally served	the summons on the indiv		
			on (date)	; or
	☐ I left the summons a	at the individual's resider	nce or usual place of abode with (name)	
		· •	person of suitable age and discretion who resid	es there,
	on (date)	and mailed a co	opy to the individual's last known address; or	
	☐ I served the summo	ns on (name of individual)	<u> </u>	, who is
	designated by law to a	accept service of process	on behalf of (name of organization)	
			on (date)	; or
	☐ I returned the summ	nons unexecuted because		; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	y of perjury that this infor	rmation is true.	
Date:				
Date.			Server's signature	_
			Printed name and title	
			Server's address	

Service of Process Cover Sheet	FOR DOS USE ONLY
(1) Indicate the name of the entity or person to be served. (See Note 1 belo	w):
McGuire Medical, P.C.	
(2) If serving a domestic entity or an authorized foreign entity, staple the Do	OS search page(s) (the "Current Status Information" and, if
applicable, the "Filing History Information" and/or the "Name History	
(3) Indicate the Section of Law under which service is made. Check only Domestic or Authorized Foreign Entities (Applicable fee: \$40.00)	Jnauthorized Foreign Entities (Applicable fee: \$40.00)
Business Corporation Law §306	☐ Business Corporation Law §307
□ Not-for-Profit Corporation Law §306	☐ Not-for-Profit Corporation Law §307
☐ Limited Liability Company Law §303	☐ Limited Liability Company Law §304
☐ Partnership Law §121-109(a) (LP's) ☐ Partnership Law §121-1502 (foreign LLP's)	□ Partnership Law §121-109(b) (LP's)
(must serve a Deputy Secretary of State)	Suspended Entities (Applicable fee: \$40.00)
□ Partnership Law §121-1505 (LLP's)	☐ Business Corporation Law §306-A (suspended BC's)
□ Real Property Law §339-n	☐ Limited Liability Co. Law §301-A (suspended LLC's)
☐ General Associations Law §19	☐ Partnership Law §121-104-A (suspended LP's)
(must serve a Deputy Secretary of State)	☐ Partnership Law §121-1506 (suspended LLP's)
	(4 . 10 - 10 00)
	Vehicle and Traffic Law (Applicable fee: \$10.00) ☐ Vehicle and Traffic Law §253 (non-resident)
and applicable fee (\square \$40 or \square other \$)	□ Vehicle and Traffic Law §255 (former resident)
 (6) Staple this cover sheet (with the DOS search page(s), if serving a dome (7) (a) If serving a domestic entity or an authorized foreign entity, deliver cover sheet and the DOS search page(s) stapled thereto) and the all (b) If serving an unauthorized foreign entity or a suspended entity, or of the process being served (with this cover sheet stapled thereto) and the process being served (with this cover sheet stapled thereto). 	rtwo (2) duplicate copies of the process being served (with this pplicable fee. If serving under the Vehicle and Traffic Law, deliver one copy
Note 1: If you attach DOS search page(s), and there is a conflict between and the name on the attached DOS search page(s), the name of Additionally, if you attach DOS search page(s), and space "(1) DOS search page(s) will be served. Note 2: If you attach DOS search page(s), and there is a conflict between section of law applicable to the type of entity described in the to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspend Law, you, or the person on whose behalf service is being made of the process to the entity or person being served. The Depart applicable section of law for further information.	revided on the attached DOS search page(s) will control. "above is left blank, the entity named in the attached een the section of law indicated in space "(3) above and the e attached DOS search page(s), the section of law applicable led entity, or if you are serving under the Vehicle and Traffic de, may also be required to mail notice of service and a copy
FOR DOS USE ONLY Service of Process Unit Search Results: Records Located Other:	☐ Entity Name has Changed ☐ Merged Out
Reason for Rejection:	
☐ Copies do not Match ☐ 2 Copies Required ☐ Court/Forum not within NYS	Payment not Received or Method not Indicated
	te of Rejection: Rejected by:
DOS-0277(Rev. 3/08)	

Entity Information

NYS Department of State Division of Corporations

Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: MCGUIRE MEDICAL P.C.

Selected Entity Status Information

Current Entity Name: MCGUIRE MEDICAL P.C.

Initial DOS Filing Date: OCTOBER 30, 2007

County: QUEENS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity) MCGUIRE MEDICAL P.C. 7 MCGUIRE COURT STATEN ISLAND, NEW YORK, 10309 Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

	*Stock Inform	ation [Name H	listory	4 8/48/4 - 1 28/48/4	
# of Shares	Type of Stock	\$ Value per	Filing Date	Name Type	Entity Name	
200	No Par Value		OCT 30, 2007	Actual	MCGUIRE MEDI	CAL P.C.

*Stock information is applicable to domestic busines corporations.

A Fictitious name must be used when the Actual name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

Case 1:12-cv-02303-JBW-RER Document 1-2 Filed 05/10/12 Page 139 of 174 PageID #: 311 Entity Information

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UNITED STATES DISTRICT COURT

for the

Allstate Insurance Company, Allstate Indemnity Company, A Property & Casualty Insurance Company, Allstate Vehicle a Insurance Company, Allstate Fire and Casualty Insurance Control of Casualty Insurance Casualty	nd Property Insurance Company fik/a Deerbrook ompany, and Northbrook Indemnity Company fikhail Kremerman, Micheal Barukhin, Mikhail berg, Vladislav Zaretskiy, Yevgeniy Shuman, rik Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda gey Gabinsky, M.D., Tatyana Gabinskaya, M.D., M.D., David Thomas, D.O., Mark Shapiro, M.D., for Slobodyansky, D.C., Big Apple Medical, P.C., opsite, P.C., Bushwick Plaza Medical, P.C., United of corner Medical, P.C., Hamilton Medical of Corner Medical, P.C., Hamilton Medical P.C., Colden Medical P.C., Clearview of Medical P.C., Waguire Medical P.C., United of Care, P.C., Webster DST Medical, P.C., United of Chiropractic, P.C. STUMMAN SULTN. A	
To: (Defendant's name and address)		
	c/o New York Secretary of S	State
	1 Commerce Plaza	
	99 Washington Avenue Albany, NY 12231	
are the United States or a United P. 12 (a)(2) or (3) — you must	ervice of this summons on you ed States agency, or an office serve on the plaintiff an ansv	u (not counting the day you received it) — or 60 days if you received it) — or 60 days if you received in Fed. R. Civ. wer to the attached complaint or a motion under Rule 12 of a must be served on the plaintiff or plaintiff's attorney,
If you fail to respond, You also must file your answe		entered against you for the relief demanded in the complaint.
		CLERK OF COURT
Date:		
		Signature of Clerk or Deputy Clerk

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (nam	e of individual and title, if any)		
was re	ceived by me on (date)			
	☐ I personally served	the summons on the individua	al at (place)	
			on (date)	; or
	☐ I left the summons a	at the individual's residence of	or usual place of abode with (name)	
		, a perso	on of suitable age and discretion who resident	des there,
	on (date)		to the individual's last known address; or	
	☐ I served the summo	ns on (name of individual)		, who is
	designated by law to a	ccept service of process on be	ehalf of (name of organization)	
			on (date)	; or
	☐ I returned the summ	nons unexecuted because		·or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	of perjury that this informati	ion is true.	
	-			
Date:			Server's signature	
			Printed name and title	
			Server's address	

Additional information regarding attempted service, etc:

Service of Process Cover Sheet	FOR DOS USE ONLY
(1) Indicate the name of the entity or person to be served. (See Note 1 below):	
Hollis Medical Services, P.C.	
(2) If serving a domestic entity or an authorized foreign entity, staple the DOS se applicable, the "Filing History Information" and/or the "Name History Info(3) Indicate the Section of Law under which service is made. Check only one b	ormation") for the entity to be served to this cover sheet. ox. (See Note 2 below):
	horized Foreign Entities (Applicable fee: \$40.00)
	Business Corporation Law §307
	Not-for-Profit Corporation Law §307 Limited Liability Company Law §304
	Partnership Law §121-109(b) (LP's)
□ Partnership Law §121-109(a) (LI 's) □ Partnership Law §121-1502 (foreign LLP's)	1 at the 13mp 12aw § 121 105(0) (21 5)
	nded Entities (Applicable fee: \$40.00)
	Business Corporation Law §306-A (suspended BC's)
□ Real Property Law §339-n	Limited Liability Co. Law §301-A (suspended LLC's)
	Partnership Law §121-104-A (suspended LP's)
(must serve a Deputy Secretary of State) \Box	Partnership Law §121-1506 (suspended LLP's)
	le and Traffic Law (Applicable fee: \$10.00) Vehicle and Traffic Law §253 (non-resident)
	Vehicle and Traffic Law §254 (former resident)
 (6) Staple this cover sheet (with the DOS search page(s), if serving a domestic of (7) (a) If serving a domestic entity or an authorized foreign entity, deliver two cover sheet and the DOS search page(s) stapled thereto) and the applica (b) If serving an unauthorized foreign entity or a suspended entity, or if serving the process being served (with this cover sheet stapled thereto) and the cover sheet stapled thereto) and the cover sheet stapled thereto. 	(2) duplicate copies of the process being served (with this able fee. ving under the Vehicle and Traffic Law, deliver one copy
Note 1: If you attach DOS search page(s), and there is a conflict between the name of the entity as indicated in space "(1)" above and the name on the attached DOS search page(s), the name provided on the attached DOS search page(s) will control. Additionally, if you attach DOS search page(s), and space "(1)" above is left blank, the entity named in the attached DOS search page(s) will be served. Note 2: If you attach DOS search page(s), and there is a conflict between the section of law indicated in space "(3) above and the section of law applicable to the type of entity described in the attached DOS search page(s), the section of law applicable to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended entity, or if you are serving under the Vehicle and Traffic Law, you, or the person on whose behalf service is being made, may also be required to mail notice of service and a copy of the process to the entity or person being served. The Department of State does not make any such mailing. See the applicable section of law for further information.	
Other:	Entity Name has Changed
Other: Date of R	Payment not Received or Method not Indicated
DOS-0277(Rev. 3/08)	

NYS Department of State

Division of Corporations Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: HOLLIS MEDICAL SERVICES, P.C.

Selected Entity Status Information

Current Entity Name: HOLLIS MEDICAL SERVICES, P.C.

Initial DOS Filing Date: MAY 07, 2008

County: QUEENS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

HOLLIS MEDICAL SERVICES, P.C.

190-21 JAMAICA AVENUE

HOLLIS, NEW YORK, 11423

Chairman or Chief Executive Officer

EVA GATEVA

190-21 JAMAICA AVENUE

HOLLIS, NEW YORK, 11423

Principal Executive Office

HOLLIS MEDICAL SERVICES, P.C.

190-21 JAMAICA AVENUE

HOLLIS, NEW YORK, 11423

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

*Stock Information

Name History

of Shares

Type of Stock
No Par Value

\$ Value per

Filing Date

Name Type

Entity Name

HOLLIS MEDICAL

*Stock information is applicable to domestic busines corporations.

MAY 07, 2008 Actual

SERVICES, P.C.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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UNITED STATES DISTRICT COURT

for the

Allstate Insurance Company, Allstate Indemnity Company, Property & Casualty Insurance Company, Allstate Vehicle a Insurance Company, Allstate Fire and Casualty Insurance Construmsky, Boris Treysler, Andrey Anlikeyev, Vladiniri Grinbe Alexander Sandler, Gregory Mikhalov, Micheal Morgan, Mark Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Serge Lauretta Gregorczyk, M.D., Eva Gateva, M.D. Zuheir Said, Navel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitry Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Friendly Physician, P.C., Faraguit Healthcare, P.C., Quest Medical Services, P.C., McGuire Medical Services, P.C., Southern Boulevard Medical Care, P.C. Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic	ompany, and Northbrook Indemnity Company thail Kremerman, Micheal Barukhin, Mikhail arg, Vladislav Zaretskiy, Yevgeniy Shuman, Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda y Gabinsky, M.D., Tatyana Gabinskaya, M.D., M.D., David Thomas, D.O., Mark Shapiro, M.D., Slobodyansky, D.C., Big Apple Medical, P.C., ic, P.C., Bushwick Plaza Medical, P.C., United Comer Medical, P.C., Hamilton Medical dical, P.C., Colden Medical, P.C., Clearview of dical P.C., Maguire Medical Practice, P.C., Hollis Webster DST Medical P.C. United Diagnostic))) Civil Action No.)) A CIVIL ACTION	
To: (Defendant's name and address)	Southern Boulevard Medica c/o New York Secretary of S 1 Commerce Plaza 99 Washington Avenue Albany, NY 12231		
are the United States or a United P. 12 (a)(2) or (3) — you must	ervice of this summons on your distances agency, or an office serve on the plaintiff an answ	ou (not counting the day you received it) — or 60 days it er or employee of the United States described in Fed. R. wer to the attached complaint or a motion under Rule 12 on must be served on the plaintiff or plaintiff's attorney,	Civ.
If you fail to respond, You also must file your answer		entered against you for the relief demanded in the compl	aint.
		CLERK OF COURT	

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (name	of individual and title, if any)		
vas rec	ceived by me on (date)	•		
	☐ I personally served th	ne summons on the individual	at (place) on (date)	; or
	☐ I left the summons at	the individual's residence or i	usual place of abode with (name)	_ , 01
	I felt the summons at		of suitable age and discretion who resign	des there,
	on (date)		the individual's last known address; or	
	☐ I served the summon	· -	10.04	, who is
	designated by law to ac	cept service of process on beh	ass of (name of organization) On (date)	; or
	☐ I returned the summo	ons unexecuted because		; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	Leclare under penalty	of perjury that this information	n is true.	
Date:	· · · · · · · · · · · · · · · · · · ·		Server's signature	·
			Printed name and title	
			27 med hane and me	
		•	Server's address	

Service of Process Cover Sheet	FOR DOS USE ONLY
1) Indicate the name of the entity or person to be served. (See Note 1 below):	
Southern Boulevard Medical Care, P.C.	
2) If serving a domestic entity or an authorized foreign entity, staple the DOS sea applicable, the "Filing History Information" and/or the "Name History Info	rch page(s) (the "Current Status Information" and, if rmation") for the entity to be served to this cover sheet.
3) Indicate the Section of Law under which service is made. Check only one bo	ox. (See Note 2 below):
	norized Foreign Entities (Applicable fee: \$40.00)
	Business Corporation Law §307
1 0	Not-for-Profit Corporation Law §307 Limited Liability Company Law §304
	Climited Clability Company Law §304 Partnership Law §121-109(b) (LP's)
☐ Partnership Law §121-109(a) (LP's) ☐ Partnership Law §121-1502 (foreign LLP's)	Partnership Law §121-109(0) (LF 8)
	nded Entities (Applicable fee: \$40.00)
	Business Corporation Law §306-A (suspended BC's)
	Limited Liability Co. Law §301-A (suspended LLC's)
	Partnership Law §121-104-A (suspended LP's)
	Partnership Law §121-1506 (suspended LLP's)
	e and Traffic Law (Applicable fee: \$10.00)
and applicable fee (\square \$40 or \square other \$)	Vehicle and Traffic Law §253 (non-resident)
Ц	Vehicle and Traffic Law §254 (former resident)
(4) Indicate the manner in which the applicable fee is paid: ☐ Drawdown Account (☐ ☐ Check ☐ Credit Card ☐ ☐	Debit Card □ Cash □ Other
□ Exempt pursuant to Executive Law §96(10) - process served on behalf of a po	litical subdivision of the State
(5) Indicate the name and address of the Process Server: Lightning Legal Servi	ces, LLC 299 Hamilton St Albany, NY 12210
3) Indicate the name and address of the Freedom to Free	-
(C. C. 1. 11	- 4'4 the wired foreign autitu) to the process
(6) Staple this cover sheet (with the DOS search page(s), if serving a domestic e	
(7) (a) If serving a domestic entity or an authorized foreign entity, deliver two (2	
cover sheet and the DOS search page(s) stapled thereto) and the applical	ble fee.
(b) If serving an unauthorized foreign entity or a suspended entity, or if serving	ving under the Vehicle and Traffic Law, deliver one copy
of the process being served (with this cover sheet stapled thereto) and th	e applicable fee. (See Note 3 below)
Note 1: If you attach DOS search page(s), and there is a conflict between the	
and the name on the attached DOS search page(s), the name provide	ed on the attached DOS search page(s) will control.
Additionally, if you attach DOS search page(s), and space "(1)" about the search page(s) will be search	ve is left blank, the entity named in the attached
DOS search page(s) will be served.	- section of law indicated in appea "(2) above and the
Note 2: If you attach DOS search page(s), and there is a conflict between the section of law applicable to the type of entity described in the attach	ad DOS search page(s) the section of law applicable
to the entity will control.	ed DOS search page(s), the section of the applicable
Note 3: If you are serving an unauthorized foreign entity or a suspended enti	ty or if you are serving under the Vehicle and Traffic
Law, you, or the person on whose behalf service is being made, may	
of the process to the entity or person being served. <i>The Department</i>	
applicable section of law for further information.	, <u></u>
FOR DOS USE ONLY	· · · · · · · · · · · · · · · · · · ·
	Entity Name has Changed
	Entity Name has Changed Micrged Out
Other:	
Reason for Rejection:	n e en
• •	Payment not Received or Method not Indicated
	ection: Rejected by:
DOS-0277(Rev. 3/08)	

Division of Corporations Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: SOUTHERN BOULEVARD MEDICAL CARE, P.C.

Selected Entity Status Information

Current Entity Name: SOUTHERN BOULEVARD MEDICAL CARE, P.C.

Initial DOS Filing Date: AUGUST 05, 2010

County: BRONX

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity) SOUTHERN BOULEVARD MEDICAL CARE, P.C. 817 EAST 180TH STREET BRONX, NEW YORK, 10460 Registered Agent NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

	*Stock Informa	tion	Name H	istory	· 在基础的 "好好
# of Shares	Type of Stock	\$ Value per	Filing Date	Name Type	Entity Name
200	No Par Value		AUG 05, 2010	Actual	SOUTHERN BOULEVARD MEDICAL CARE, P.C.

*Stock information is applicable to domestic busines corporations.

A Fictitious name must be used when the Actual name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

Case 1:12-cv-02303-JBW-RER Document 1-2 Filed 05/10/12 Page 149 of 174 PageID #: 321 Entity Information

NOTE: New York State does not issue organizational identification numbers.

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UNITED STATES DISTRICT COURT

for the

Allstate Insurance Company, Allstate Indemnity Company, Property & Casualty Insurance Company, Allstate Vehicle a Insurance Company, Allstate Fire and Casualty Insurance Company, Mikhail Zemlyansky, Mikhail Danilovich, Yuriy Zayonis, Mi Ostrunsky, Boris Treysler, Andrey Antkeyev, Vladimir Grinb Alexander Sandler, Gregory Mikhalov, Michael Morgan, Mari Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Sergi Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitr Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Firendly Physician, P.C., Ferngett, Healthcare, P.C., Quest Medical Services, P.C., Multiculate Medical Services, P.C., Southern Boulevard Medical Care, P.C. Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic	nd Property Insurance Company tlk/a Deerbrook ompany, and Northbrook Indemnity Company which is a company, and Northbrook Indemnity Company which is a company, and Northbrook Indemnity Company which is a company, and independent of the company of))))))	Civil Action No. IVIL ACTION
To: (Defendant's name and address)			
	c/o New York Secretary of	State	e
	1 Commerce Plaza 99 Washington Avenue		
	Albany, NY 12231		
are the United States or a Unite P. 12 (a)(2) or (3) — you must	rvice of this summons on you d States agency, or an office serve on the plaintiff an ans	er or e wer to n mus	oot counting the day you received it) — or 60 days if you employee of the United States described in Fed. R. Civ. to the attached complaint or a motion under Rule 12 of ast be served on the plaintiff or plaintiff's attorney,
If you fail to respond, j You also must file your answer	<u> </u>	entere	red against you for the relief demanded in the complaint.
			CLERK OF COURT
Date:			
			Signature of Clerk or Deputy Clerk

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (name	of individual and title,	if any)			
was rec	ceived by me on (date)					
	☐ I personally served th	ne summons on the	individual at (place)			
				on (date)	; or	
	☐ I left the summons at	the individual's res	sidence or usual pla	ce of abode with (name)		
			, a person of suitab	le age and discretion who resid	des ther	re,
	on (date)	, and mailed	d a copy to the indiv	vidual's last known address; or		
	☐ I served the summons	s on (name of individu	al)			, who is
	designated by law to acc	cept service of proc				
				on (date)	; or	
	☐ I returned the summo	ons unexecuted beca	ause			; or
	☐ Other (specify):					
	My fees are \$	for travel an	nd \$	for services, for a total of \$		0.00
	I declare under penalty of	of perjury that this i	information is true.			
Date:						
				Server's signature		
				Printed name and title		
				Server's address		

Service of Process Cover Sheet	FOR DOS USE ONLY
(1) Indicate the name of the entity or person to be served. (See Note 1 below):	
Webster DST Medical, P.C.	
(2) If serving a domestic entity or an authorized foreign entity, staple the DOS se applicable, the "Filing History Information" and/or the "Name History Info	
(3) Indicate the Section of Law under which service is made. Check only one b	
	horized Foreign Entities (Applicable fee: \$40.00)
1 0	Business Corporation Law §307 Not-for-Profit Corporation Law §307
	Limited Liability Company Law §307
	Partnership Law §121-109(b) (LP's)
□ Partnership Law §121-1502 (foreign LLP's)	Tarthership Daw §121 105(0) (Di 5)
	nded Entities (Applicable fee: \$40.00)
	Business Corporation Law §306-A (suspended BC's)
	Limited Liability Co. Law §301-A (suspended LLC's)
· · · · · · · · · · · · · · · · · · ·	Partnership Law §121-104-A (suspended LP's)
(must serve a Deputy Secretary of State) \Box	Partnership Law §121-1506 (suspended LLP's)
☐ Other: specify section of law 18 U.S.C. Sec. 1962 Vehic	1 1 Tr67- I (A11116 \$10.00)
4 Other: specify section of law venic	le and Traffic Law (Applicable fee: \$10.00) Vehicle and Traffic Law \$253 (non-resident)
	Vehicle and Traffic Law §255 (non-resident) Vehicle and Traffic Law §254 (former resident)
 (5) Indicate the name and address of the Process Server: Lightning Legal Serving (6) Staple this cover sheet (with the DOS search page(s), if serving a domestic entity or an authorized foreign entity, deliver two (cover sheet and the DOS search page(s) stapled thereto) and the applica (b) If serving an unauthorized foreign entity or a suspended entity, or if serving the process being served (with this cover sheet stapled thereto) and the 	entity or an authorized foreign entity) to the process. (2) duplicate copies of the process being served (with this lable fee. Twing under the Vehicle and Traffic Law, deliver one copy
Note 1: If you attach DOS search page(s), and there is a conflict between the and the name on the attached DOS search page(s), the name provid. Additionally, if you attach DOS search page(s), and space "(1)" about DOS search page(s) will be served. Note 2: If you attach DOS search page(s), and there is a conflict between the section of law applicable to the type of entity described in the attach to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended ent Law, you, or the person on whose behalf service is being made, may of the process to the entity or person being served. The Department applicable section of law for further information.	by each on the attached DOS search page(s) will control. by e is left blank, the entity named in the attached e section of law indicated in space "(3) above and the led DOS search page(s), the section of law applicable ity, or if you are serving under the Vehicle and Traffic y also be required to mail notice of service and a copy
FOR DOS USE ONLY	_
Service of Process Unit Search Results: Records Located No Records Located Other:	Entity Name has Changed
Reason for Rejection:	
1 1	Payment not Received or Method not Indicated
Other Date of Re	jection: Rejected by:
DOS-0277(Rev. 3/08)	

Division of Corporations Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: WEBSTER DST MEDICAL, P.C.

Selected Entity Status Information

Current Entity Name: WEBSTER DST MEDICAL, P.C.

Initial DOS Filing Date: OCTOBER 27, 2008

County: BRONX

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

WEBSTER DST MEDICAL, P.C. 2955 WEBSTER AVENUE BRONX, NEW YORK, 10458

Chairman or Chief Executive Officer

DAVID SANNI-THOMAS DO 2955 WEBSTER AVE BRONX, NEW YORK, 10458

Principal Executive Office

DAVID SANNI-THOMAS DO 2955 WEBSTER AVE BRONX, NEW YORK, 10458

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

*Stock Information

Name History

of Shares

Type of Stock

\$ Value per

Filing Date

Name Type

Entity Name

200

No Par Value

WEBSTER DST MEDICAL,

*Stock information is applicable to domestic busines corporations.

OCT 27, 2008 Actual

P.C.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

Search Results New Search

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UNITED STATES DISTRICT COURT

for the

	Lastern District C	of the total and
Allstate Insurance Company, Allstate Indemnity Company, Property & Casualty Insurance Company, Allstate Vehicle a Insurance Company, Allstate Fire and Casualty Insurance Continuity, Mostumarky, Boris Treysler, Andrey Anikeyev, Vladimir Grind Alexander Sandler, Gregory Mikhalov, Micheal Morgan, Mar Tadder, Matthew Conroy, Maria C. Diglio, Sol Naimark, Serg Lauretta Gregorczyk, M.D., Eva Gateva, M.D., Zuheir Said, Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitr Efficient Medical Disensite. P.C., Hiehway Medical Disensite Medical Disensite Medical Services, P.C., Quest Medical Services, P.C., Mosture Medical Services, P.C., Novacare Medical, P.C., McGuire Medical Services, P.C., Suthern Boulevard Medical Care, P. Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic	nd Property Insurance Company f/k/a Deerbrook ompany, and Northbrook Indemnity Company khail Kremerman, Micheal Barukhin, Mikhail erg, Vladislav Zaretskiy, Yevgeniy Shuman, t Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda yey Gabinsky, M.D., Tatyana Gabinskaya, M.D., M.D., David Thomas, D.O., Mark Shapiro, M.D., y Slobodyansky, D.C., Big Apple Medical, P.C., United Corner Medical, P.C., Hamilton Medical edical, P.C., Colden Medical, P.C., Clearview of edical P.C., Magnire Medical Pracrice, P.C., Hollis C., Webster DST Medical, P.C., United Diagnostic	Civil Action No. CIVIL ACTION
To: (Defendant's name and address)	United Diagnostic Imaging, P. c/o New York Secretary of Sta 1 Commerce Plaza 99 Washington Avenue Albany, NY 12231	
are the United States or a Unite P. 12 (a)(2) or (3) — you must	rvice of this summons on you d States agency, or an officer of serve on the plaintiff an answe	(not counting the day you received it) — or 60 days if you or employee of the United States described in Fed. R. Civ. or to the attached complaint or a motion under Rule 12 of must be served on the plaintiff or plaintiff's attorney,
If you fail to respond, j You also must file your answer	udgment by default will be ent or motion with the court.	tered against you for the relief demanded in the complaint.
		CLERK OF COURT
Date:		Signature of Clerk or Deputy Clerk
		Digitalian Col Cite Not Deputy Cite in

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (name	e of individual and title, if any)		
was rec	ceived by me on (date)	•		
	☐ I personally served t	he summons on the individual a		
			On (date)	; or
	☐ I left the summons a	t the individual's residence or u	sual place of abode with (name)	
		, a person o	f suitable age and discretion who resid	des there,
	on (date)	, and mailed a copy to t	he individual's last known address; or	
	☐ I served the summon	ns on (name of individual)		, who is
	designated by law to ac	ccept service of process on beha		
			on (date)	; or
	☐ I returned the summ	ons unexecuted because	<u> </u>	; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	of perjury that this information	is true.	
Date:				
Date.		· · · · · · · · · · · · · · · · · · ·	Server's signature	
			Printed name and title	
			Server's address	

Service of Process Cover Sheet	FOR DOS USE ONLY		
(1) Indicate the name of the entity or person to be served. (See Note 1 below):			
United Diagnostic Imaging, P.C.			
(2) If serving a <i>domestic entity</i> or an <i>authorized foreign entity</i> , staple the DOS applicable, the "Filing History Information" and/or the "Name History In	search page(s) (the "Current Status Information" and, if information") for the entity to be served to this cover sheet.		
(3) Indicate the Section of Law under which service is made. Check only one	box. (See Note 2 below): authorized Foreign Entities (Applicable fee: \$40.00)		
	Business Corporation Law §307		
	□ Not-for-Profit Corporation Law §307		
	☐ Limited Liability Company Law §304		
☐ Partnership Law §121-109(a) (LP's)	☐ Partnership Law §121-109(b) (LP's)		
☐ Partnership Law §121-1502 (foreign LLP's)			
	pended Entities (Applicable fee: \$40.00)		
1 5 ,	☐ Business Corporation Law §306-A (suspended BC's)		
1 3 0	□ Limited Liability Co. Law §301-A (suspended LLC's) □ Partnership Law §121-104-A (suspended LP's)		
	□ Partnership Law §121-104-A (suspended LF's) □ Partnership Law §121-1506 (suspended LLP's)		
1.0	- Partition in Law 9121-1300 (suspended ELL 3)		
☐ Other: specify section of law Veh	nicle and Traffic Law (Applicable fee; \$10.00)		
and applicable fee (□ \$40 or □ other \$)	☐ Vehicle and Traffic Law §253 (non-resident)		
	☐ Vehicle and Traffic Law §254 (former resident)		
(5) Indicate the name and address of the Process Server: Lightning Legal Se (6) Staple this cover sheet (with the DOS search page(s), if serving a domesti (7) (a) If serving a domestic entity or an authorized foreign entity, deliver two cover sheet and the DOS search page(s) stapled thereto) and the application of the process being served (with this cover sheet stapled thereto) and	c entity or an authorized foreign entity) to the process. o (2) duplicate copies of the process being served (with this icable fee. serving under the Vehicle and Traffic Law, deliver one copy		
Note 1: If you attach DOS search page(s), and there is a conflict between and the name on the attached DOS search page(s), the name proved Additionally, if you attach DOS search page(s), and space "(1)" a DOS search page(s) will be served. Note 2: If you attach DOS search page(s), and there is a conflict between section of law applicable to the type of entity described in the attactor to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended Law, you, or the person on whose behalf service is being made, of the process to the entity or person being served. The Department applicable section of law for further information.	the section of law indicated in space "(3) above and the ached DOS search page(s), the section of law applicable entity, or if you are serving under the Vehicle and Traffic may also be required to mail notice of service and a copy		
<u>. </u>			
FOR DOS USE ONLY Service of Process Unit Search Results: Records Located No Records Located Other:	☐ Entity Name has Changed ☐ Merged Out		
Reason for Rejection:			
F	Payment not Received or Method not Indicated		
-	Rejection: Rejected by:		
DOS-0277(Rev. 3/08)			

Division of Corporations Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: UNITED DIAGNOSTIC IMAGING, P.C.

Selected Entity Status Information

Current Entity Name: UNITED DIAGNOSTIC IMAGING, P.C.

Initial DOS Filing Date: AUGUST 17, 1998

County: KINGS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

UNITED DIAGNOSTIC IMAGING, P.C.

777 EAST 31ST STREET

BROOKLYN, NEW YORK, 11210

Chairman or Chief Executive Officer

MARK SHAPIRO

777 EAST 31ST STREET

BROOKLYN, NEW YORK, 11210

Principal Executive Office

MARK SHAPIRO

777 EAST 31ST STREET

BROOKLYN, NEW YORK, 11210

Registered Agent

C T CORPORATION SYSTEM

111 EIGHTH AVENUE

NEW YORK, NEW YORK, 10011

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

*Stock Information

Name History

# of Shares	Type of Stock	\$ Value per	Filing Date	Name Type	Entity Name
200	No Par Value		AUG 17, 1998	Actual	UNITED DIAGNOSTIC IMAGING, P.C.

*Stock information is applicable to domestic busines corporations.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

Search Results New Search

Services/Programs | Privacy Policy | Accessibility Policy | Disclaimer | Return to DOS Homepage | Contact Us

UNITED STATES DISTRICT COURT

for the

	Lastem Bisme	torrow ronk
Allstate Insurance Company, Allstate Indemnity Company, Allstate Insurance Company, Allstate Vehicle at Insurance Company, Allstate Fire and Casualty Insurance Company, Allstate Palacity, Yuriy Zayons, Mi Ostrumsky, Boris Treysler, Andrey Amikeyev, Vladirpir Grinb Alexander Sandler, Gregory Mikhalov, Micheal Morkan, Mari Tadder, Maithew Conroy, Maria C. Diglio, Sol Naimark, Serg Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitry Efficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Friendly Physician, P.C., Fargacut Healthcare, P.C., Quest Medical Services, P.C., McGuire M. Medical Services, P.C., Southern Boulevard Medical Care, P.C. Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic	nd Property Insurance Company 6½/a Deecbrook ompany, and Northbrook Indemnity Company which is a company, and Northbrook Indemnity Company which is a company, and Northbrook Indemnity Company, Charilovich, Jeffery Lereah, Dmitry Lipis, Lynda ey Gabinsky, M.D., Tatyana Gabinskaya, M.D., M.D., David Thomas, D.O., Mark Shapiro, M.D., y Slobodyansky, D.C., Big Apple Medical, P.C., Witc., P.C., Bushwick Plaza Medical, P.C., United Comer Medical, P.C., Hamilton Medical edical, P.C., Colden Medical, P.C., Clearview of edical P.C., Magnire Medical Practice, P.C., Hollis C. Webster DST Medical, P.C., United Diagnostic C.)))) Civil Action No.)) A CIVIL ACTION
To: (Defendant's name and address)	Kali Acupuncture, P.C. c/o New York Secretary of 1 Commerce Plaza 99 Washington Avenue Albany, NY 12231	State
are the United States or a Unite P. 12 (a)(2) or (3) — you must	ervice of this summons on your distates agency, or an office serve on the plaintiff an ans	ou (not counting the day you received it) — or 60 days if you er or employee of the United States described in Fed. R. Civ. wer to the attached complaint or a motion under Rule 12 of n must be served on the plaintiff or plaintiff's attorney,
If you fail to respond, j You also must file your answer		entered against you for the relief demanded in the complaint.
		CLERK OF COURT
Date:		Signature of Clerk or Deputy Clerk

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (n	ame of individual and title, i	f any)			
was red	ceived by me on (date)		· ·			
	☐ I personally serve	ed the summons on the	ndividual at (place)			
				on (date)	; or	
	•	ns at the individual's res		ce of abode with (name)		
				le age and discretion who resid		
	on (date)	, and mailed	a copy to the indiv	vidual's last known address; or		
	☐ I served the sumr	nons on (name of individue	ıl)		,	who is
	designated by law to	o accept service of proc				
				on (date)	; or	
		nmons unexecuted beca	1100			; or
	☐ Other (specify):					
	My fees are \$	for travel ar	nd \$	for services, for a total of \$	0.0	0
	I declare under pena	alty of perjury that this i	nformation is true.			
Date:		<u>.</u> .				
				Server's signature		٠
		-		Printed name and title		
				Commenter 121		
				Server's address		

Kali Acupuncture, P.C. (2) If serving a domestic entity or an authorized foreign entity, staple the DOS search page(s) (the "Current Status Information" and, if applicable, the "Filing History Information" and/or the "Name History Information") for the entity to be served to this cover sheet. (3) Indicate the Section of Law under which service is made. Check only one box. (See Note 2 below): Domestic or Authorized Foreign Entities (Applicable fee: \$40.00) Business Corporation Law \$306 Data Business Corporation Law \$307 Duestic or Authorized Foreign Entities (Applicable fee: \$40.00) Business Corporation Law \$306 Business Corporation Law \$307 Data Business Corporation Law \$307 Data Business Corporation Law \$307 Data Business Corporation Law \$308 Data Business Corporation Law \$308 Data Business Corporation Law \$309 Data Business Corporation Law \$309 Data Business Corporation Law \$300 Data Business Corporation Law \$121-109(b) (LP's) Data Business Corporation Law \$306-A (suspended BC's) Data Busin	Service of Process Cover Sheet	FOR DOS USE ONLY
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Business Corporation Law §306		
Not-for-Profit Corporation Law §307		
□ Partnership Law §121-109(a) (LP's) □ Partnership Law §121-1502 (freeign LLP's) (must serve a Deputy Secretary of State) □ Partnership Law §121-1503 (LLP's) □ Real Property Law §121-1503 (LLP's) □ Real Property Law §121-1503 (LLP's) □ General Associations Law §19 □ General Associations Law §19 □ Other: specify section of law № 18 U.S.C. Sec. 1962 and applicable fee (□ \$40 or □ other \$ □ Other: specify section of law № 18 U.S.C. Sec. 1962 and applicable fee (□ \$40 or □ other \$ □ Check □ Credit Card □ Debit Card □ Cash □ Other □ Exempt pursuant to Executive Law §96(10) - process served on behalf of a political subdivision of the State (5) Indicate the name and address of the Process Server: □ Lightning Legal Services, LLC 299 Hamilton St Albany, NY 12210 (6) Staple this cover sheet (with the DOS search page(s), if serving a domestic entity or an authorized foreign entity) to the process. (7) (a) If serving a domestic entity or an authorized foreign entity or a suspended entity, or if serving under the Vehicle and Traffic Law, deliver one copy of the process being served (with this cover sheet and the DOS search page(s) stapled thereto) and the applicable fee. (b) If serving an unauthorized foreign entity or a suspended entity, or if serving under the Vehicle and Traffic Law, deliver one copy of the process being served (with this cover sheet and the DOS search page(s), and there is a conflict between the name of the entity as indicated in space "(1)" above and the name on the attached DOS search page(s), and space "(1)" above is left blank, the entity named in the attached DOS search page(s), and space "(1)" above is left blank, the entity named in the attached DOS search page(s), and here is a conflict between the name of the entity as indicated in space "(1)" above and the name on the attached DOS search page(s), and space "(1)" above is left blank, the entity named in the attached DOS search page(s), and space "(1)" above is left blank, the entity named in the attached DOS search page(s) and space "(1)" a		
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must serve a Depany Secretary of State		Partnership Law §121-109(b) (LP's)
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Real Property Law § 339-n		
General Associations Law §19		
Partnership Law § 121-1506 (suspended LLP's) Other: specify section of law I8 U.S.C. Sec. 1962 Vehicle and Traffic Law (Applicable fee: \$10.00) Vehicle and Traffic Law \$253 (non-resident) Vehicle and Traffic Law \$254 (former resident)		
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Vehicle and Traffic Law \$253 (non-resident) Vehicle and Traffic Law \$254 (former resident)	Other: specify section of law Vehic	
(4) Indicate the manner in which the applicable fee is paid: Drawdown Account (and applicable fee (\square \$40 or \square other \$)	
Drawdown Account Drawdown Ac		, , , , , , , , , , , , , , , , , , ,
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Law, you, or the person on whose behalf service is being made, may also be required to mail notice of service and a copy of the process to the entity or person being served. The Department of State does not make any such mailing. See the applicable section of law for further information. FOR DOS USE ONLY		2. 10 1 1 1 XI I 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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applicable section of law for further information. FOR DOS USE ONLY		
FOR DOS USE ONLY		of State aves not make any such matting. See the
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	FOR DOS USE ONLY	
Strict of Fidelia Children Results. The Records Excited The Record		Entity Name has Changed
\square Other:		Entity Ivanic has Changed — Weiged Out
Reason for Rejection:		
		Payment not Received or Method not Indicated
	• •	•
		Acjound by
— Copies do not retain — 2 Copies required — Court Fortuit not within 14.15 — Fayment not received of retend not indicated	Other Date of Re	ejection: Rejected by:
□ Other Date of Rejection: Rejected by:	DOS-0277(Rev. 3/08)	

Division of Corporations Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: KALI ACUPUNCTURE P.C.

Selected Entity Status Information

Current Entity Name: KALI ACUPUNCTURE P.C.

Initial DOS Filing Date: MAY 09, 2008

County: KINGS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)
KALI ACUPUNCTURE P.C.
2817 AVE U
BROOKLYN, NEW YORK, 11219
Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

道区 医腹骨的	*Stock Information	tion	Name Hi	story	
# of Shares	Type of Stock	\$ Value per	Filing Date	Name Type	Entity Name
200	No Par Value		MAY 09, 2008	Actual	KALI ACUPUNCTURE P.C.

*Stock information is applicable to domestic busines corporations.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

Case 1:12-cv-02303-JBW-RER Document 1-2 Filed 05/10/12 Page 164 of 174 PageID #: 336 Entity Information

NOTE: New York State does not issue organizational identification numbers.

Search Results New Search

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UNITED STATES DISTRICT COURT

for the

Allstate Insurance Company, Allstate Indemnity Company, Property & Casualty Insurance Company, Allstate Vehicle a Insurance Company, Allstate Fire and Casualty Insurance Control Company, Michael Morgan, Maria C. Diglio, Sol Naimark, Serg Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitti Efficient Medical Diagnostic, P.C., Hierway Medical Diagnostic, P.C., Fire Maria Company, P.C., Fire Casualty Physician, P.C., Farracul Healthcare, P.C., Quest Medical Services, P.C., McGuire M Medical Services, P.C., Southern Boulevard Medical Care, P.I. Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic	nd Property Insurance Company Its/a Deerbrook ompany, and Northbrook Indemnity Company with the Company of the)))
To: (Defendant's name and address)	First Care Chiropractic, P.C c/o New York Secretary of S 1 Commerce Plaza 99 Washington Avenue Albany, NY 12231	
are the United States or a Unite P. 12 (a)(2) or (3) — you must	rvice of this summons on yo d States agency, or an office serve on the plaintiff an answ	ou (not counting the day you received it) — or 60 days if you er or employee of the United States described in Fed. R. Civ. wer to the attached complaint or a motion under Rule 12 of an must be served on the plaintiff or plaintiff's attorney,
If you fail to respond, j You also must file your answer		entered against you for the relief demanded in the complaint.
		CLERK OF COURT
Date:		Sinustana of Chule on Donate Cl-L
		Signature of Clerk or Deputy Clerk

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

,	the summons on the individual a	on (date)	; or
☐ I left the summons a	at the individual's residence or u	sual place of abode with (name)	_
	, a person o	of suitable age and discretion who residual	des there,
on (date)	, and mailed a copy to t	he individual's last known address; or	
☐ I served the summon	ns on (name of individual)		, who
	ccept service of process on beha	lf of (name of organization)	
		on (date)	; or
☐ I returned the summ	ons unexecuted because		- ; (
☐ Other (specify):			
My fees are \$	for travel and \$	for services, for a total of \$	0.00
I declare under penalty	of perjury that this information	is true.	
I declare under penalty	of perjury that this information	is true. Server's signature	

Service of Process Cover Sheet	FOR DOS USE ONLY
(1) Indicate the name of the entity or person to be served. (See Note 1 below):	
First Care Chiropractic, P.C.	
(2) If serving a domestic entity or an authorized foreign entity, staple the DOS se applicable, the "Filing History Information" and/or the "Name History Info	earch page(s) (the "Current Status Information" and, if ormation") for the entity to be served to this cover sheet.
(3) Indicate the Section of Law under which service is made. Check only one b	
	horized Foreign Entities (Applicable fee: \$40.00)
	Business Corporation Law §307 Not-for-Profit Corporation Law §307
☐ Limited Liability Company Law §303	Limited Liability Company Law §304
	Partnership Law §121-109(b) (LP's)
☐ Partnership Law §121-1502 (foreign LLP's)	
(must serve a Deputy Secretary of State) Suspe	nded Entities (Applicable fee: \$40.00)
	Business Corporation Law §306-A (suspended BC's)
	Limited Liability Co. Law §301-A (suspended LLC's)
· ·	Partnership Law §121-104-A (suspended LP's) Partnership Law §121-1506 (suspended LLP's)
	Partnership Law §121-1500 (suspended LLP's)
Other: specify section of law 18 U.S.C. Sec. 1962 Vehic	ele and Traffic Law (Applicable fee: \$10.00)
and applicable fee (\square \$40 or \square other \$	Vehicle and Traffic Law §253 (non-resident)
	Vehicle and Traffic Law §254 (former resident)
☐ Drawdown Account () ☐ Check ☐ Credit Card ☐ Exempt pursuant to Executive Law §96(10) - process served on behalf of a p (5) Indicate the name and address of the Process Server: Lightning Legal Serv	Debit Card ☐ Cash ☐ Other olitical subdivision of the State ices, LLC 299 Hamilton St Albany, NY 12210
(6) Staple this cover sheet (with the DOS search page(s), if serving a domestic of the process heet and the DOS search page(s) stapled thereto) and the application (b) If serving an unauthorized foreign entity or a suspended entity, or if serving an unauthorized foreign entity or a suspended entity, or if serving an unauthorized foreign entity or a suspended entity, or if serving and the process being served (with this cover sheet stapled thereto) and the and the name on the attached DOS search page(s), the name provided Additionally, if you attach DOS search page(s), and space "(1)" about DOS search page(s) will be served. Note 2: If you attach DOS search page(s), and there is a conflict between the section of law applicable to the type of entity described in the attack to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended entity will control. Law, you, or the person on whose behalf service is being made, may of the process to the entity or person being served. The Department applicable section of law for further information.	duplicate copies of the process being served (with this able fee. ving under the Vehicle and Traffic Law, deliver one copy he applicable fee. (See Note 3 below) e name of the entity as indicated in space "(1)" above led on the attached DOS search page(s) will control. ove is left blank, the entity named in the attached he section of law indicated in space "(3) above and the ned DOS search page(s), the section of law applicable lity, or if you are serving under the Vehicle and Traffic y also be required to mail notice of service and a copy
<u> </u>	
FOR DOS USE ONLY Service of Process Unit Search Results: Records Located Other.	Entity Name has Changed
Reason for Rejection:	
	Payment not Received or Method not Indicated
	ejection: Rejected by:
DOS-0277(Rev. 3/08)	

Division of Corporations Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: FIRST CARE CHIROPRACTIC P.C.

Selected Entity Status Information

Current Entity Name: FIRST CARE CHIROPRACTIC P.C.

Initial DOS Filing Date: JUNE 11, 1998

County: KINGS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

FIRST CARE CHIROPRACTIC P.C.

501 SURF AVE

STE 6K

BROOKLYN, NEW YORK, 11224

Chairman or Chief Executive Officer

CONSTANTINE VOYTENKO

501 SURF AVE

STE 6K

BROOKLYN, NEW YORK, 11224

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

	*Stock Information		Name History		
# of Shares	Type of Stock	\$ Value per	Filing Date	Name Type	Entity Name
200	No Par Value		JUN 11, 1998	Actual	FIRST CARE CHIROPRACTIC P.C.

^{*}Stock information is applicable to domestic busines

Case 1:12-cv-02303-JBW-RER Document 1-2 Filed 05/10/12 Page 169 of 174 PageID #: 341 Entity Information

corporations.

A Fictitious name must be used when the Actual name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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UNITED STATES DISTRICT COURT

for the

Plaintiff Mikhail Zemlyansky, Michael Danilovich, Yuriy Zayonis, Mikhail Kremerman, Michael Barukhin, Mikhail	
Ostrumsky, Boris Treysler, Andrey Anikeyev, Vladimir Grinberg, Vladislav Zaretskiy, Yevgeniy Shuman, Alexander Sandler, Gregory Mikhalov, Micheal Molgan, Mark Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda Alexander Sandler, Gregory Mikhalov, Micheal Molgan, Mark Danilovich, Jeffery Lereah, Dmitry Lipis, Lynda Aladret Radder, Marthew Conroy, Maria C. Diglio, Sol Naimark, Sergey Gabinsky, M.D., Tatyana Gabinskaya, M.D., Lauretta Grzegorczyk, M.D., Eva Gateva, M.D., Zuheir Said, M.D., David Thomas, D.O., Mark Shapiro, M.D., Pavel Poznansky, L.A.C., Constantine Voytenko, D.C., Dmitry Slobodyansky, D.C., Big Apple Medical, P.C., Hefficient Medical Diagnostic, P.C., Highway Medical Diagnostic, P.C., Bushwick Plaza Medical, P.C., United Medical of Brooklyn, P.C., Friendly Physician, P.C., Farrasyrt Corner Medical, P.C., Hamilton Medical Healthcare, P.C., Quest Medical Services, P.C., McGuire Medical P.C., Colden Medical, P.C., Clearview of Brooklyn Medical, P.C., Noveaere Medical, P.C., McGuire Medical P.C., Maguire Medical Practice, P.C., Hollis Medical Services, P.C., Southern Boulevard Medical Care, P.C., Webster DST Medical, P.C., United Diagnostic Imaging, P.C., Kali Acupuncture, P.C., First Care Chiropractic, P.C., Supparator Carlos P.C., P.C.	Civil Action No.
To: (Defendant's name and address) Chiropractic Health Plus D.S., c/o New York Secretary of Sta 1 Commerce Plaza 99 Washington Avenue Albany, NY 12231	
A lawsuit has been filed against you.	·
Within 20 days after service of this summons on you (are the United States or a United States agency, or an officer of P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer the Federal Rules of Civil Procedure. The answer or motion me whose name and address are: Richard King, Esq. Smith & Brink, P.C. 1325 Franklin Ave, Ste 320 Garden City, NY 11530	r to the attached complaint or a motion under Rule 12 of
If you fail to respond, judgment by default will be ento You also must file your answer or motion with the court.	ered against you for the relief demanded in the complaint,
·	CLERK OF COURT

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (na	me of individual and title, if any)		
was re	ceived by me on (date)			
	☐ I personally served	I the summons on the individual at (place)		
			on (date)	; or
	☐ I left the summons	at the individual's residence or usual pl		
			ble age and discretion who resid	les there,
	on (date)	, and mailed a copy to the indi	vidual's last known address; or	
	☐ I served the summe	ons on (name of individual)		, who is
	designated by law to	accept service of process on behalf of (na	ame of organization)	
			on (date)	; or
	☐ I returned the sum:	mons unexecuted because		; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	_ for services, for a total of \$	0.00
	I declare under penalt	ty of perjury that this information is true		
Date:			Server's signature	
			Printed name and title	
			Server's address	

Service of Process Cover Sheet	FOR DOS USE ONLY
(1) Indicate the name of the entity or person to be served. (See Note 1 below):	
, , , , , , , , , , , , , , , , , , ,	
Chiropractic Health Plus D.S., P.C	
2) If serving a domestic entity or an authorized foreign entity, staple the DOS ser	
applicable, the "Filing History Information" and/or the "Name History Info (3) Indicate the Section of Law under which service is made. Check only one bo	
	horized Foreign Entities (Applicable fee: \$40.00)
	Business Corporation Law §307
□ Not-for-Profit Corporation Law §306 □	Not-for-Profit Corporation Law §307
☐ Limited Liability Company Law §303 ☐	Limited Liability Company Law §304
	Partnership Law §121-109(b) (LP's)
☐ Partnership Law §121-1502 (foreign LLP's)	- : - : : : : : : : : : : : : : : : : :
	nded Entities (Applicable fee: \$40.00)
1	Business Corporation Law §306-A (suspended BC's)
	Limited Liability Co. Law §301-A (suspended LLC's)
	Partnership Law §121-104-A (suspended LP's)
	Partnership Law §121-1506 (suspended LLP's)
☐ Other: specify section of law U.S.C. Sec. 1962 Vehicl	le and Traffic Law (Applicable fee: \$10.00)
and applicable fee (\square \$40 or \square other \$)	Vehicle and Traffic Law §253 (non-resident)
	Vehicle and Traffic Law \$254 (former resident)
(6) Staple this cover sheet (with the DOS search page(s), if serving a domestic e (7) (a) If serving a domestic entity or an authorized foreign entity, deliver two (cover sheet and the DOS search page(s) stapled thereto) and the applica (b) If serving an unauthorized foreign entity or a suspended entity, or if serving the process being served (with this cover sheet stapled thereto) and the	ntity or an authorized foreign entity) to the process. 2) duplicate copies of the process being served (with this ble fee. ving under the Vehicle and Traffic Law, deliver one copy
 Note 1: If you attach DOS search page(s), and there is a conflict between the and the name on the attached DOS search page(s), the name provide Additionally, if you attach DOS search page(s), and space "(1)" abo DOS search page(s) will be served. Note 2: If you attach DOS search page(s), and there is a conflict between the section of law applicable to the type of entity described in the attach to the entity will control. Note 3: If you are serving an unauthorized foreign entity or a suspended entit Law, you, or the person on whose behalf service is being made, may of the process to the entity or person being served. The Department applicable section of law for further information. 	ed on the attached DOS search page(s) will control. ve is left blank, the entity named in the attached e section of law indicated in space "(3) above and the led DOS search page(s), the section of law applicable ity, or if you are serving under the Vehicle and Traffic also be required to mail notice of service and a copy
FOR DOS USE ONLY	
Service of Process Unit Search Results: Records Located No Records Located Other:	Entity Name has Changed
Reason for Rejection:	·
☐ Copies do not Match ☐ 2 Copies Required ☐ Court/Forum not within NYS ☐	Payment not Received or Method not Indicated
Other: Date of Re	jection: Rejected by:
DOS-0277(Rev. 3/08)	

Division of Corporations Entity Information

The information contained in this database is current through April 17, 2012.

Selected Entity Name: CHIROPRACTIC HEALTH PLUS D.S., P.C.

Selected Entity Status Information

Current Entity Name: CHIROPRACTIC HEALTH PLUS D.S., P.C.

Initial DOS Filing Date: JUNE 03, 1998

County: KINGS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC PROFESSIONAL CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

CHIROPRACTIC HEALTH PLUS D.S., P.C.

601 SURF AVE

1-B

BROOKLYN, NEW YORK, 11224

Chairman or Chief Executive Officer

DMITRY SLOBODYANSKY

2351 E 14TH ST

2ND FL

BROOKLYN, NEW YORK, 11229

Principal Executive Office

CHIROPRACTIC HEALTH PLUS D.S., P.C.

2351 E 14TH ST

2ND FL

BROOKLYN, NEW YORK, 11229

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

en e	*Stock Inform	ation	Name H	istory	
# of Shares	Type of Stock	\$ Value per	Filing Date	Name Type	Entity Name
200	No Par Value		JUN 03, 1998	Actual	CHIROPRACTIC HEALTH PLUS D.S., P.C.
*Stock information	on is applicable to de	omestic busines			
corporations.	**		foreign entity is	unavailable for	I when the Actual name of a use in New York State. The me when conducting its

NOTE: New York State does not issue organizational identification numbers.

activities or business in New York State.

Search Results New Search